

**COUNCIL OF MEMBERS
ANNUAL BUSINESS MEETING**

**Friday, November 20, 2009 -- 10:00 a.m.
Martin Institute Auditorium
Stonehill College**

Agenda

Call to Order and Opening Remarks – Mike Somers

Vote: Approval of November 13, 2008 Annual Meeting Minutes

Treasurer's Report – Lynn Weeks

Vote: Planning and Budget Committee – Mike Somers

Approval of FY2011 Plan of Service and Budget

Documents are on the SEMLS Web site:

<http://www.semls.org/annualmeeting/annualmeeting.htm>

Vote: Nominating Committee Report – Pat Basler

New Business –

Old Business –

Restructuring Regions - Rob Maier, Director MA Board of Library Commissioners

Planning, Prioritizing and Needs – Maureen Sullivan, Facilitator