

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

VISITORS (3 minute limit per visitor)

FRIENDS REPORT

CALL FOR AMENDMENT TO AGENDA

CONSENT AGENDA ITEMS

- Approval of Minutes & Task List – December 20, 2010 **1**
- Financial Report **2**
 - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits – December 2010 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**
- Attendance Commendations **6**

APPROVAL OF CONSENT AGENDA

SYSTEM REPORT & STRATEGIC PLANNING PROGRESS REPORT **7**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Board Committee Assignments..... **Verbal**
- Planning and Development, Sandra LePage, Chair. **Verbal**
- Community Relations, Randal Fox, Chair. **Verbal**
- Personnel Committee, Susan Paysse, Chair. **Verbal**
- Finance, Jerry Hug, Chair..... **Verbal**

DISCUSSION ITEMS

- West Pasco Library **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **8**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **9**
- Minutes from the Friends of the Library..... **10**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Tuesday, February 15, 2011, 5:30 p.m.)

EXECUTIVE SESSION (RCW 42.30.110 (g)) – Personnel

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

➤ **Resume Meeting**

ADJOURNMENT