

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 21, 2009 **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits – December 2009 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**

APPROVAL OF CONSENT AGENDA

EXECUTIVE SESSION (RCW 42.30.110) – Contract Negotiations with Cities

- **Resume Meeting**

DIRECTOR’S REPORT **6**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Memorandum of Understanding – Benton Franklin Volunteer Center **7**
 - ACTION ITEM: RSC-AmeriCorps Contract Renewal..... **8**
 - ACTION ITEM: Board Attendance – Legislative Trip to Olympia, Feb. 18-19, 2010..... **9**
 - ACTION ITEM: Board Attendance – WLA 2010, Aug. 11-14, 2010..... **10**
- Community Relations..... **Verbal**
- Finance, Jerry Hug, Chair..... **Verbal**
- Personnel Committee **Verbal**
- Planning and Development, Sandra LePage, Chair. **Verbal**

EDUCATION REPORTS

- Customer Service Survey, Kyle Cox, Administrative Services Director **11**

DISCUSSION ITEMS

- Washington State Library, Danielle R. Krol, Executive Director..... **12**

INFORMATION ITEMS

- Minutes from MCL Board Committees **13**
- Strategic Planning Progress Report..... **14**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **15**
- Minutes from the Friends of the Library..... **16**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Tuesday, February 16, 2010, 6:00 P.M.)

EXECUTIVE SESSION (RCW 42.30.110 (g)) – Labor Negotiations

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