

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

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT **6**

COMMITTEE REPORTS & ACTION ITEMS

- Administration, Sandra LePage, Chair..... **Verbal**
 - Prosser Library Services Contract..... **7**
 - Board Member Appointments – Recommendation for Sandra LePage **8**
 - Stroh Estate - Beverly Property – Resolution 2009-12 **9**
- Community Relations, Tom Callahan, Chair..... **Verbal**
 - Food for Fines..... **10**
- Finance, Jerry Hug, Chair **Verbal**
 - *****PUBLIC HEARING*****
 - 2010 Budget **11**
 - ***** END PUBLIC HEARING*****
 - Professional Services Contract – Grant Writer **12**
- Personnel Committee, Dorothy Evans, Chair..... **Verbal**
- Planning and Development, Sandra LePage, Chair. **Verbal**

DISCUSSION ITEMS

- Big Read..... **13**

INFORMATION ITEMS

- Minutes from MCL Board Committees **14**
- Task List **15**
- Strategic Planning Progress Report..... **16**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **17**
- Minutes from the Friends of the Library..... **18**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, November 16, 2009, 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