

**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 – October 18, 2011..... **1**
- Financial Report ..... **2**
  - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits – October 2011 ..... **3**
- Approval of Accounts Payable Checks ..... **4**
- Approval of Routine Surplus Property ..... **5**
  - a. Equipment

**APPROVAL OF CONSENT AGENDA**

**SYSTEM REPORT & STRATEGIC PLANNING PROGRESS REPORT** ..... **6**

**BOARD COMMITTEE REPORTS & ACTION ITEMS**

- Administration, Gloria Garcia, Chair. .... **Verbal**
  - ACTION ITEM: 2012 Budget – Resolution 2011-07 ..... **7**
  - ACTION ITEM: West Richland Contract Amendment..... **8**
  - ACTION ITEM: Professional Services Contract – Kennewick Technology Lab..... **9**
- Finance, Jerry Hug, Chair..... **Verbal**
- Planning and Development, Sandra LePage, Chair..... **Verbal**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Personnel, Susan Paysse, Chair..... **Verbal**
- Ad-Hoc: Executive Director Search, Louise Matzner, Chair ..... **Verbal**
- Ad-Hoc: West Pasco Library ..... **Verbal**

**EDUCATION REPORT**

- Branch Hours – Kyle Cox, Interim Executive Director ..... **Verbal**

**DISCUSSION ITEMS**

- 2012 Nominating Committee..... **Verbal**
- Board Committee Structure ..... **Verbal**

**INFORMATION ITEMS**

- Minutes from MCL Board Committees ..... **10**
- 050 Newsletter..... **11**
- Minutes from the Friends of the Library..... **12**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Keewaydin Park Branch, Tuesday, December 20, 2011, 5:30 p.m.)

**ADJOURNMENT**