

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 – October 19, 2009..... **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits – October 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**
 - Board Nominating Committee for 2010 **Verbal**
 - Board Succession Planning – Interview Committee **Verbal**
 - Professional Services – Arculus (Technical Services Remodel) **7**
 - Board Attendance – Tri-Cities Business & Visitor Center’s – Holiday Open House **8**
 - Board Attendance – Tri-City Regional Chamber of Commerce - 7th Annual Elected Leaders Reception..... **9**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Finance, Jerry Hug, Chair **Verbal**
- Personnel Committee, Dorothy Evans, Chair..... **Verbal**
- Planning and Development, Sandra LePage, Chair. **Verbal**

DISCUSSION ITEMS

- Stroh Estate – Beverly Property **10**
- Technology Consultant Report – Plan for MCL: Requirements for Bandwidth, Workstations, and Facilities Preparation..... **11**
- Strategic Planning – 2011..... **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **12**
- Task List **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, Monday, December 21, 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**

EXECUTIVE SESSION (RCW 42.30.110) – Contract Negotiations with Cities

➤ **Resume Meeting**

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