

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

CALL FOR AMENDMENT TO AGENDA

VISITORS (3 minute limit per visitor)

FRIENDS REPORT

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**

CONSENT AGENDA ITEMS

- Approval of Minutes & Task List – November 15 & December 1, 20111
- Financial Report2
 - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits – November 20113
- Approval of Accounts Payable Checks4
- Approval of Routine Surplus Property5
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APPROVAL OF CONSENT AGENDA

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BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - Board Nominating Committee for 2012. **Verbal**
 - ACTION ITEM: Board By-laws..... **11**
 - ACTION ITEM: Personnel Policy & Procedure Manual..... **12**
- Finance, Jerry Hug, Chair..... **Verbal**
 - ACTION ITEM: 2011 Budget Revision..... **13**
 - ACTION ITEM: Resolution 2011-11 - Revenue Stabilization Fund **14**
 - ACTION ITEM: Professional Services – Credit Card Hardware/Software Contract **15**
 - ACTION ITEM: Banking Services - Merchant Transaction Process Agreement..... **16**
 - ACTION ITEM: Finance Policy – Bank Credit Card Policy..... **17**
- Planning and Development, Sandra LePage, Chair. **Verbal**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Personnel, Susan Paysse, Chair..... **Verbal**

- Ad-Hoc: West Pasco Library **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **18**
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STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Park Branch, Tuesday, January 17, 2012, 5:30 p.m.)

ADJOURNMENT