

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 – November 16, 2009..... **1**
- Task List **2**
- Financial Report; Monthly Report..... **3**
- Approval of Payroll & Benefits – November 2009 **4**
- Approval of Accounts Payable Checks **5**
- Approval of Routine Surplus Property **6**

APPROVAL OF CONSENT AGENDA

EXECUTIVE SESSION (RCW 42.30.110) – Contract Negotiations with Cities

➤ **Resume Meeting**

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**

DIRECTOR’S REPORT 7

COMMITTEE REPORTS & ACTION ITEMS

- Administration, Sandra LePage, Chair..... **Verbal**
 - Board Nominating Committee for 2010 **Verbal**
 - ACTION ITEM: Amend Board By-laws (1ST Reading)..... **8**
 - ACTION ITEM: Board Agenda Order (1st Reading)..... **9**
 - ACTION ITEM: Board Meeting Dates **10**
 - ACTION ITEM: Technical Services Remodel Contract (G2 Construction)..... **11**
 - ACTION ITEM: Security Cameras Policy (1st Reading) **12**
 - ACTION ITEM: Board Attendance – PLA 2010 Conference **13**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Finance, Jerry Hug, Chair..... **Verbal**
 - ACTION ITEM: 2009 General Fund Budget Revision – Resolution 2009-16..... **14**
 - ACTION ITEM: 2009 Capital Reserve Fund Budget Revision – Resolution 2009-17..... **15**
 - ACTION ITEM: 2009 Revenue Stabilization Fund Budget Revision – Resolution 2009-18 **16**
- Personnel Committee, Susan Paysse, Chair..... **Verbal**
- Planning and Development, Sandra LePage, Chair..... **Verbal**

EDUCATION REPORT

- The Big Read – Michael Huff, Collections & Merchandising Director **17**

DISCUSSION ITEMS

- Tax Levies – Anna Stroben, Finance & Business Director **18**
- Prosser Annexation – Anna Stroben, Finance & Business Director **19**
- Request for Proposal: Ethernet Lines – Kyle Cox, Administrative Services Director **20**

INFORMATION ITEMS

- Minutes from MCL Board Committees **21**
- Strategic Planning Progress Report..... **22**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **23**
- Minutes from the Friends of the Library..... **24**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Tuesday, January 19, 2010, 6:00 P.M.)

ADJOURNMENT