

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

APPROVAL OF CONSENT AGENDA

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

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Americorps Contract Renewal..... **7**
 - ACTION ITEM: Insurance Policy Renewal..... **8**
- Planning and Development, Sandra LePage, Chair. **Verbal**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Personnel, Susan Paysse, Chair..... **Verbal**
- Finance, Jerry Hug, Chair..... **Verbal**
- Ad-Hoc: West Pasco Library **Verbal**
- Ad-Hoc: Executive Director Search, Louise Matzner, Chair **Verbal**

EDUCATION REPORT

- Support Center Tour **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **9**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **10**
- Minutes from the Friends of the Library..... **11**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Tuesday, March 15, 2011, 5:30 p.m.)

ADJOURNMENT