

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 19, 2010 & February 12, 2010 **1**
- Financial Report **2**
 Anna Stroben, Finance & Business Director **Verbal**
- Approval of Payroll & Benefits – January 2009 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT **6**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Board Member Nomination **7**
 - ACTION ITEM: Insurance Policy Renewal, Mark Edison **8**
 - ACTION ITEM: Award of Contracts for E-Rate Eligibility **9**
 - ACTION ITEM: Board Attendance – ALA Conference, June 24 - 29, 2010, Wash., D.C. **10**
 - ACTION ITEM: Board Attendance – WALE Conference, October 14-16, 2010 in Seattle **11**
- Community Relations, Randal Fox, Chair. **Verbal**
 - ACTION ITEM: Friends of MCL Agreement **12**
 - ACTION ITEM: Board Attendance – Author Dinners **13**
- Finance, Jerry Hug, Chair **Verbal**
- Personnel Committee, Susan Paysse, Chair. **Verbal**
 - ACTION ITEM: Time and Attendance Upgrade **14**
- Planning and Development, Sandra LePage, Chair. **Verbal**
 - ACTION ITEM: Security Cameras **15**

DISCUSSION ITEMS

- Methodology and Rationale of Allocation for 2010 Central Support Costs Per Branch **Verbal**

EDUCATION REPORT

- Online Book Clubs and Library Elf – Michael Huff, Collections & Merchandising Director **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **16**
- Strategic Planning Progress Report **17**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **18**
- Minutes from the Friends of the Library **19**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, March 15, 2010, 6:00 P.M.)

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