

TAB #

**REGULAR BOARD MEETING**

**CALL TO ORDER (quorum)**

**VISITORS** (3 minute limit per visitor)

**FRIENDS REPORT**

**CALL FOR AMENDMENT TO AGENDA**

**APPROVAL OF MINUTES/ REVIEW OF TASK LIST – January 20, 2009 ..... 1**

**CONSENT AGENDA ITEMS**

- Financial Report; Monthly Report.....2
- Approval of Payroll & Benefits-January 2009 .....3
- Approval of Accounts Payable Checks .....4
- Approval of Routine Surplus Property .....5
- Board Policy – MCLS Board Code of Ethics .....6
- Board Policy – Board Member Reimbursement .....7
- Attendance Commendations .....8

**APPROVAL OF CONSENT AGENDA**

**EDUCATION REPORT**

- Library Services Contracts - Othello .....9
- Library Services Contracts - Prosser .....10
- Board Policy – Board Communications & Email Policy .....11

**EXECUTIVE SESSION (RCW 42.30.110 (g)) –Personnel, 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**

**ACTION ITEMS**

- Finance & Business Director Position.....12
- Insurance Policy Renewal.....13
- Americorps Contract Renewal .....14
- Pasco Branch Library Remodel – Change Order #1 .....15
- Pasco Branch Library Remodel – Change Order #2 .....16
- Executive Director Tour of “Dewey-less” Libraries .....17
- Circulation Policy – Fee Waivers (1<sup>st</sup> Reading) .....18
- Circulation Policy – Acquiring & Using an MCL Library Card (1<sup>st</sup> Reading) .....19

**DIRECTOR’S REPORT ..... 20**

- Strategic Planning Progress Report.....21

**COMMITTEE REPORTS – Minutes ..... 22**

- Administration, Sandra LePage, Chair..... Verbal
- Community Relations, Tom Callahan, Chair..... Verbal
- Finance, Jerry Hug, Chair..... Verbal

- Personnel Committee, Dorothy Evans, Chair..... **Verbal**
- Planning and Development, Sandra LePage, Chair. .... **Verbal**

**QUESTIONS/COMMENTS RE: PRINTED REPORTS**

**DISCUSSION ITEMS**

- City of Pasco ..... **23**
- Pasco Branch Library Grand Re-Opening & Dedication ..... **Verbal**
- West Pasco Library Service – Focus Group ..... **Verbal**

**INFORMATION ITEMS**

- 050 Newsletter/Newspaper/Periodical Articles/Misc ..... **24**
- Minutes from the Friends of the Library..... **25**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Keewaydin Branch, Monday, March 16, 2009, 6:00 P.M.)

**ADJOURNMENT**