

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 – February 16, 2010 & March 8, 2010 **1**
- Financial Report – Anna Stroben, Finance & Business Director **2**
- Approval of Payroll & Benefits – February 2010..... **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**
- Attendance Commendations **6**

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT **7**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: System-Wide Policy – Community Member Recognition (1st Reading) **8**
 - ACTION ITEM: Community Member Recognition Award **9**
- Community Relations, Randal Fox, Chair. **Verbal**
 - ACTION ITEM: Staff Day – April 22, 2010..... **10**
- Finance, Jerry Hug, Chair..... **Verbal**
- Personnel Committee, Susan Paysse, Chair. **Verbal**
- Planning and Development, Sandra LePage, Chair. **Verbal**

EDUCATION REPORTS

- Parliamentary Procedure – Kyle Cox, Administrative Services Director **11**

DISCUSSION ITEMS

- 2010 Revenues – Levy Rates **12**
- Contract Negotiations with Cities **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **13**
- Strategic Planning Progress Report..... **14**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **15**
- Minutes from the Friends of the Library..... **16**

STAFF ANNOUNCEMENTS / COMMENTS

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

ADJOURNMENT