

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 15, 2011 **1**
- Financial Report **2**
 - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits – February 2011 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**
 - a. Equipment
 - b. Vehicles

APPROVAL OF CONSENT AGENDA

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

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair **Verbal**
 - ACTION ITEM: Strategic Plan Revision **7**
 - ACTION ITEM: Staff Day – April 28, 2011 **8**
- Personnel, Susan Paysse, Chair. **Verbal**
 - ACTION ITEM: Personnel Policies & Procedures Manual **9**
- Planning and Development, Sandra LePage, Chair **Verbal**
- Finance, Jerry Hug, Chair. **Verbal**
- Community Relations, Tom Callahan, Chair. **Verbal**
- Ad-Hoc: West Pasco Library **Verbal**
- Ad-Hoc: Executive Director Search, Louise Matzner, Chair **Verbal**

DISCUSSION ITEMS

- Board Attendance – WLA 2011 **Verbal**

EDUCATION REPORT

- Youth Services & Outreach **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **10**
- 050 Newsletter **11**
- Minutes from the Friends of the Library **12**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Pasco Branch, Tuesday, April 19, 2011, 5:30 p.m.)

EXECUTIVE SESSION (RCW 42.30.110 (b)) – Real Estate

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price

- **Resume Meeting**

ADJOURNMENT