

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 17, 2009 **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits-February 2009 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**
- Attendance Commendations **6**

APPROVAL OF CONSENT AGENDA

EDUCATION REPORT

- Carrie Green, Three Rivers Foundation..... **7**

EDUCATION REPORT

- Sara Behrman, Grant Writer **8**

EDUCATION REPORT

- Erin Meneely, Executive Assistant **9**

ACTION ITEMS

- Revenue Stabilization Fund – Resolution 2009-01 **10**
- 2009 Budget Revision – Resolution 2009-02 **11**
- Professional Services – Apollo HVAC Maintenance Contract **12**
- Professional Services – Arculus (Miscellaneous Services/Changes & Adjustments) **13**
- Library Services Contract – Adams County Rural Library District #1 **14**
- Kennewick Branch Library Facility Improvements – Lighting **15**
- Board Policy – Board Communications & Email Policy (1st Reading) **16**

DIRECTOR’S REPORT **17**

- Strategic Planning Progress Report..... **18**

COMMITTEE REPORTS – Minutes **19**

- 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 Phone Survey Results **20**
- West Pasco Facility..... **21**

INFORMATION ITEMS

- 050 Newsletter/Newspaper/Periodical Articles/Misc **22**

- Minutes from the Friends of the Library..... **23**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, April 20, 2009, 6:00 P.M.)

ADJOURNMENT