

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 – March 15, 2010 **1**
- Financial Report **2**
 Anna Stroben, Finance & Business Director **Verbal**
- Approval of Payroll & Benefits – March 2010 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**

APPROVAL OF CONSENT AGENDA

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

DIRECTOR’S REPORT **6**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Board Policy – Board Member Reimbursement (1st Reading) **7**
 - ACTION ITEM: Board Policy – Board Code of Ethics (1st Reading) **8**
 - ACTION ITEM: Board Attendance – Lockheed Martin IT Day **9**
- Personnel Committee, Susan Paysse, Chair. **Verbal**
 - ACTION ITEM: Collective Bargaining Agreement **10**
- Community Relations, Randal Fox, Chair. **Verbal**
- Finance, Jerry Hug, Chair. **Verbal**
- Planning and Development, Sandra LePage, Chair. **Verbal**

EDUCATION REPORTS

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

DISCUSSION ITEMS

- **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **12**
- Strategic Planning Progress Report **13**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **14**
- Minutes from the Friends of the Library **15**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, May 17, 2010, 6:00 P.M.)

ADJOURNMENT