

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

**APPROVAL OF CONSENT AGENDA**

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

**BOARD COMMITTEE REPORTS & ACTION ITEMS**

- Finance, Jerry Hug, Chair..... **Verbal**
  - ACTION ITEM: 2011 Budget Revision – Resolution 2011-01..... **7**
  - ACTION ITEM: 2011 Budget Revision – Resolution 2011-02..... **8**
  - ACTION ITEM: Back Account Signatures – Resolution 2011-03..... **9**
- Ad-Hoc: Executive Director Search, Louise Matzner, Chair ..... **Verbal**
  - ACTION ITEM: Job Description – Executive Director..... **10**
- Administration, Gloria Garcia, Chair. .... **Verbal**
- Planning and Development, Sandra LePage, Chair. .... **Verbal**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Personnel, Susan Paysse, Chair..... **Verbal**
- Ad-Hoc: West Pasco Library ..... **Verbal**

**EDUCATION REPORT**

- Marketing 2011 ..... **Verbal**

**INFORMATION ITEMS**

- Minutes from MCL Board Committees ..... **11**
- 050 Newsletter..... **12**
- Minutes from the Friends of the Library..... **13**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Merrill’s Corner Branch, Tuesday, May 17, 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**