

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 16, 2009 **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits-March 2009 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**

APPROVAL OF CONSENT AGENDA

EDUCATION REPORT – Gaming in the Library

- Elizabeth Gray, Youth Services & Outreach Director

ACTION ITEMS

- Resolution 2009-03 – Bank Credit Cards..... **6**
- Finance Policy – Bank Credit Card Policy (1st Reading) **7**
- Resolution 2009-04 – Petty Cash Account Signatures **8**
- Resolution 2009-05 – Cash Deposits Account Signatures..... **9**
- Finance Policy – Imprest Account Policy (1st Reading)..... **10**
- Pasco Branch Library Remodel – Change Order #3 **11**
- Professional Services – HVAC Maintenance Contract..... **12**
- Professional Services – Arculus (Miscellaneous Services/Changes & Adjustments) **13**
- Board Attendance – Lockheed Martin IT Day **14**

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- Strategic Planning Progress Report..... **16**

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- 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

- Library Services Contract – Adams County Rural Library District #1 **18**
- Pasco Library Services **19**
- 501(c)3 Status to Receive Donations/Grants **Verbal**

INFORMATION ITEMS

- 050 Newsletter/Newspaper/Periodical Articles/Misc **20**
- Minutes from the Friends of the Library..... **21**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, May 18, 2009, 6:00 P.M.)

ADJOURNMENT