

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 – April 19, 2010 & April 21, 2010 **1**
- Financial Report **2**
 Anna Stroben, Finance & Business Director **Verbal**
- Approval of Payroll & Benefits – April 2010..... **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**
 a. Equipment

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT **6**

EDUCATION REPORTS

- CollectionHQ – Michael Huff, Collections & Merchandising Director **Verbal**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Community Relations, Randal Fox, Chair. **Verbal**
 - ACTION ITEM: System-Wide Policy – Community Bulletin Board (1st Reading) **7**
 - ACTION ITEM: System-Wide Policy – Public Art Display Policy (1st Reading)..... **8**
- Personnel Committee, Susan Paysse, Chair. **Verbal**
 - ACTION ITEM: Supervisors’ Academy Training Proposal **9**
- Planning and Development, Sandra LePage, Chair. **Verbal**
 - ACTION ITEM: CollectionHQ Proposal **10**
 - ACTION ITEM: Staff Training & Facilitation Proposal **11**
 - ACTION ITEM: Executive Director Tour of the Public Library of Charlotte and Mecklenburg County..... **12**
- Finance, Jerry Hug, Chair..... **Verbal**
 - ACTION ITEM: 2010 Budget Revision – Resolution 2010-01..... **13**
 - ACTION ITEM: Finance Policy – Bank Credit Card Policy (1st Reading) **14**
 - ACTION ITEM: Bank Credit Card – Resolution 2010-02 **15**
- Administration, Gloria Garcia, Chair. **Verbal**

EDUCATION REPORTS

- Turning the Page: Building Your Library Community **Verbal**

DISCUSSION ITEMS

- Pasco Library Services Agreement **Verbal**
- Tri-Cities Legislative Reception June 3, 2010 **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **16**

- Strategic Planning Progress Report..... **17**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **18**
- Minutes from the Friends of the Library..... **19**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, June 21, 2010, 6:00 P.M.)

EXECUTIVE SESSION (RCW 42.30.110 (g)) – Personnel

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**

ADJOURNMENT