

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

APPROVAL OF CONSENT AGENDA

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

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Professional Services Contract **7**
- Finance, Jerry Hug, Chair..... **Verbal**
- Planning and Development, Sandra LePage, Chair..... **Verbal**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Personnel, Susan Paysse, Chair..... **Verbal**
- Ad-Hoc: Executive Director Search, Louise Matzner, Chair **Verbal**
- Ad-Hoc: West Pasco Library **Verbal**

DISCUSSION ITEMS

- Non-Resident Fee **Verbal**
- Prosser Remodel/Annexation..... **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees **8**
- 050 Newsletter..... **9**
- Minutes from the Friends of the Library..... **10**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Connell Branch, Tuesday, June 21, 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