

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 20, 2009 ..... **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits-April 2009 ..... **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**

**ACTION ITEMS**

- 2009 Budget Revision #2 – Resolution 2009-06 ..... **6**
- All Staff Day – September 3, 2009 ..... **7**
- Professional Services Contract – Data Communications Enhancement Plan ..... **8**
- Public Library Association Boot Camp..... **9**
- American Library Association Conference ..... **10**

**DIRECTOR’S REPORT** ..... **11**

- Strategic Planning Progress Report..... **12**

**COMMITTEE REPORTS – Minutes** ..... **13**

- 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 Card Campaign – Replacement Card Fees ..... **14**
- Stimulus Funding..... **15**
- Director’s Evaluation (2008-2009) ..... **Verbal**

**INFORMATION ITEMS**

- 050 Newsletter/Newspaper/Periodical Articles/Misc ..... **16**
- Minutes from the Friends of the Library..... **17**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Keewaydin Branch, Monday, June 15, 2009, 6:00 P.M.)

**ADJOURNMENT**