

TAB #

SPECIAL BOARD MEETING

CALL TO ORDER (quorum)

VISITORS (3 minute limit per visitor)

CALL FOR AMENDMENT TO AGENDA

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Pasco Negotiating Committee, Jerry Hug, Chair **Verbal**
 - ACTION ITEM: Pasco Library Services Agreement **1**
- Administration Committee, Gloria Garcia, Chair **Verbal**
 - ACTION ITEM: ALA 2010 Conference, Washington, DC **2**

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