

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

COMMITTEE REPORTS & ACTION ITEMS

- Policy Review – Internet Access & Filtering 1

VISITORS (3 minute limit per visitor)

FRIENDS REPORT

CALL FOR AMENDMENT TO AGENDA

CONSENT AGENDA ITEMS

- Approval of Minutes – May 18, 2009..... 2
- Financial Report; Monthly Report..... 3
- Approval of Payroll & Benefits – May 2009 4
- Approval of Accounts Payable Checks 5
- Approval of Routine Surplus Property 6
 - a. Equipment

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT 7

COMMITTEE REPORTS & ACTION ITEMS (CONT.)

- Planning and Development, Sandra LePage, Chair Verbal
 - Library Card Campaign 8
 - Circulation Policy – Fees (1st Reading) 9
 - Professional Services Contract – Technology Planning for Broadband Opportunities..... 10
 - Stroh Estate – Beverly Property 11
- Administration, Sandra LePage, Chair..... Verbal
- Community Relations, Tom Callahan, Chair..... Verbal
- Finance, Jerry Hug, Chair..... Verbal
- Personnel Committee, Dorothy Evans, Chair..... Verbal

DISCUSSION ITEMS

- Prosser Library Services Contract..... 12
- Broadband/Stimulus Funding 13

EDUCATION REPORT

- Anna Stroben, Finance & Business Director Verbal

INFORMATION ITEMS

- Minutes from MCL Board Committees 14
- Task List 15
- Strategic Planning Progress Report..... 16
- 050 Newsletter/Newspaper/Periodical Articles/Misc 17
- Minutes from the Friends of the Library..... 18

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, July 20, 2009, 6:00 P.M.)

EXECUTIVE SESSION (RCW 42.30.110 (g)) – Personnel, 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**

COMMITTEE REPORTS & ACTION ITEMS (CONT.)

- Administration, Sandra LePage, Chair..... **Verbal**
 - Director’s Evaluation (2008-2009) **Verbal**
 - Director’s Goals (2009-2010) **Verbal**

ADJOURNMENT