

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

VISITORS (3 minute limit per visitor)

FRIENDS REPORT

CALL FOR AMENDMENT TO AGENDA

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**

CONSENT AGENDA ITEMS

- Approval of Minutes & Task List – May 17 & May 24, 20101
- Financial Report2
 - Anna Stroben, Finance & Business Director **Verbal**
- Approval of Payroll & Benefits – May 20103
- Approval of Accounts Payable Checks4
- Approval of Routine Surplus Property5

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT6

- Strategic Planning Progress Report

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Personnel Committee, Susan Paysse, Chair. **Verbal**
 - ACTION ITEM: PIC Salary Upgrade 7
- Administration, Gloria Garcia, Chair. **Verbal**
 - ACTION ITEM: Memorandum of Understanding – Teen Outreach Program..... 8
 - ACTION ITEM: Interim Director..... 9
- Planning and Development, Sandra LePage, Chair. **Verbal**
 - ACTION ITEM: Keewaydin Children’s Area Mural 10
- Community Relations, Randal Fox, Chair. **Verbal**
- Finance, Jerry Hug, Chair..... **Verbal**

EDUCATION REPORTS

- Executive Team Priorities – Kyle Cox, Administrative Services Director..... **Verbal**

DISCUSSION ITEMS

- Board Meeting Locations 11

INFORMATION ITEMS

- Minutes from MCL Board Committees 12
- 050 Newsletter/Newspaper/Periodical Articles/Misc 13
- Minutes from the Friends of the Library 14

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Prosser Branch, Monday, July 19, 2010, 6:00 P.M.)

ADJOURNMENT