

**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 – May 17, 2011 ..... **1**
- Financial Report..... **2**
  - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits – May 2011..... **3**
- Approval of Accounts Payable Checks..... **4**
- Approval of Routine Surplus Property..... **5**

**APPROVAL OF CONSENT AGENDA**

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

**BOARD COMMITTEE REPORTS & ACTION ITEMS**

- Administration, Gloria Garcia, Chair..... **Verbal**
  - ACTION ITEM: Prosser Contract Addendum ..... **7**
- Finance, Jerry Hug, Chair. .... **Verbal**
- Planning and Development, Sandra LePage, Chair..... **Verbal**
  - ACTION ITEM: Fees ..... **8**
  - ACTION ITEM: Loan Periods & Limits..... **9**
  - ACTION ITEM: Collection Development..... **10**
  - ACTION ITEM: Off-Site Registrations ..... **11**
  - ACTION ITEM: Internet Access..... **12**
  - ACTION ITEM: Internet Filtering ..... **13**
  - ACTION ITEM: Professional Services Contract ..... **14**
- 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**

**INFORMATION ITEMS**

- Minutes from MCL Board Committees..... **15**
- 050 Newsletter ..... **16**
- Minutes from the Friends of the Library ..... **17**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Keewaydin Park Branch, Tuesday, July 19, 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**