

**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 – June 21, 2010 ..... **1**
- Financial Report ..... **2**
  - Anna Stroben, Finance & Business Director ..... **Verbal**
- Approval of Payroll & Benefits – June 2010 ..... **3**
- Approval of Accounts Payable Checks ..... **4**
- Approval of Routine Surplus Property ..... **5**

**APPROVAL OF CONSENT AGENDA**

**DIRECTOR’S REPORT** ..... **6**

- Strategic Planning Progress Report ..... **7**

**BOARD COMMITTEE REPORTS & ACTION ITEMS**

- Personnel Committee, Susan Paysse, Chair. .... **Verbal**
  - ACTION ITEM: Personnel Policies & Procedures Manual ..... **8**
  - ACTION ITEM: MCL Board of Trustees By-laws ..... **9**
- Planning and Development, Sandra LePage, Chair. .... **Verbal**
  - ACTION ITEM: Strategic Plan Revision & Extension ..... **10**
- Administration, Gloria Garcia, Chair. .... **Verbal**
- Community Relations, Randal Fox, Chair. .... **Verbal**
- Finance, Jerry Hug, Chair ..... **Verbal**

**EDUCATION REPORTS**

- Fair Capacity Model – Kyle Cox, Interim Executive Director ..... **Verbal**

**DISCUSSION ITEMS**

- West Pasco Library ..... **Verbal**

**INFORMATION ITEMS**

- Minutes from MCL Board Committees ..... **11**
- 050 Newsletter/Newspaper/Periodical Articles/Misc ..... **12**
- Minutes from the Friends of the Library ..... **13**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Basin City Branch, Monday, August 16, 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