

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 – June 15, 2009 **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits – June 2009..... **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**
 - a. Equipment

APPROVAL OF CONSENT AGENDA

DIRECTOR’S REPORT **6**

COMMITTEE REPORTS & ACTION ITEMS

- Administration, Sandra LePage, Chair..... **Verbal**
 - Prosser Library Services Contract..... **7**
 - Resolution No. 2009-07 City of Kennewick – Local Revitalization Financing..... **8**
- Finance, Jerry Hug, Chair..... **Verbal**
 - Resolution No. 2009-08 Branch Cash Receipts Checking Account **9**
 - Resolution No. 2009-09 Accounts Payable Imprest Checking Account **10**
 - Resolution No. 2009-10 Payroll Imprest Checking Account **11**
- Planning and Development, Sandra LePage, Chair..... **Verbal**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Personnel Committee, Dorothy Evans, Chair..... **Verbal**

DISCUSSION ITEMS

- Broadband/Stimulus Funding **12**
- City of Kennewick – Steptoe Project **13**

EDUCATION REPORT

- John Dobbins, Photographer, Panoramic Views of the Pasco Library **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, August 17, 2009, 6:00 P.M.)

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

ADJOURNMENT