

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 – July 19, 2011..... **1**
- Financial Report **2**
 - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits –July 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**
- Community Relations, Tom Callahan, Chair..... **Verbal**
- Finance, Jerry Hug, Chair..... **Verbal**
- Planning and Development, Sandra LePage, 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 **7**
- 050 Newsletter..... **8**
- Minutes from the Friends of the Library..... **9**

STAFF ANNOUNCEMENTS / COMMENTS

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**

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**

BOARD COMMENTS (Next meeting, Kennewick Branch, Tuesday, September 20, 2011, 5:30 p.m.)

ADJOURNMENT