

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 – July 20, 2009 & July 29, 2009 ..... 1
- Financial Report; Monthly Report..... 2
- Approval of Payroll & Benefits – July 2009 ..... 3
- Approval of Accounts Payable Checks ..... 4
- Approval of Routine Surplus Property ..... 5
  - a. Equipment

**APPROVAL OF CONSENT AGENDA**

**DIRECTOR’S REPORT** ..... 6

**EDUCATION REPORT**

- 2009 Budget, Anna Stroben, Finance & Business Director ..... 7

**COMMITTEE REPORTS & ACTION ITEMS**

- Administration, Sandra LePage, Chair..... Verbal
  - Board Attendance – 2009 WALE Conference ..... 8
  - System-Wide Policy – Political Campaigns (1<sup>st</sup> reading) ..... 9
- Finance, Jerry Hug, Chair..... Verbal
  - Resolution No. 2009-11 – Establish Minimum Cash Carry Forward Balance..... 10
- Planning and Development, Sandra LePage, Chair ..... Verbal
- Community Relations, Tom Callahan, Chair..... Verbal
- Personnel Committee, Dorothy Evans, Chair..... Verbal

**DISCUSSION ITEMS**

- Broadband/Stimulus Funding ..... 11

**INFORMATION ITEMS**

- Minutes from MCL Board Committees ..... 12
- Task List ..... 13
- Strategic Planning Progress Report..... 14
- 050 Newsletter/Newspaper/Periodical Articles/Misc ..... 15
- Minutes from the Friends of the Library..... 16

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Keewaydin Branch, Monday, September 21, 2009, 6:00 P.M.)

**EXECUTIVE SESSION (RCW 42.30.110)** – Contract Negotiations with Cities

➤ **Resume Meeting**

**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**