

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 – August 16, 2011 **1**
- Financial Report..... **2**
 - Anna Stroben, Finance & Business Director
- Approval of Payroll & Benefits – August 2011..... **3**
- Approval of Accounts Payable Checks..... **4**
- Approval of Routine Surplus Property..... **5**
- Circulation Policy – Sharing of Patron Records..... **6**
- Information Services Policy – Computer Usage..... **7**
- Facilities Policy – Use of Non-Public Areas of Library Facilities **8**

APPROVAL OF CONSENT AGENDA

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**

BOARD COMMITTEE REPORTS & ACTION ITEMS

- Personnel, Susan Paysse, Chair. **Verbal**
 - ACTION ITEM: Collective Bargaining Agreement

SYSTEM REPORT & STRATEGIC PLANNING PROGRESS REPORT..... **9**

BOARD COMMITTEE REPORTS & ACTION ITEMS (cont.)

- Administration, Gloria Garcia, Chair..... **Verbal**
 - ACTION ITEM: Professional Services Contract - Keewaydin Meeting Rooms Electrical **10**
- Planning and Development, Sandra LePage, Chair..... **Verbal**
 - ACTION ITEM: Professional Services Contract – Kennewick Technology Lab..... **11**
- Community Relations, Tom Callahan, Chair. **Verbal**
- Finance, Jerry Hug, Chair. **Verbal**
- Ad-Hoc: Executive Director Search, Louise Matzner, Chair..... **Verbal**
- Ad-Hoc: West Pasco Library..... **Verbal**

INFORMATION ITEMS

- Minutes from MCL Board Committees..... **12**
- 050 Newsletter **13**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Park Branch, Tuesday, October 18, 2011, 5:30 p.m.)

ADJOURNMENT