

TAB #

REGULAR BOARD MEETING

CALL TO ORDER (quorum)

EMPLOYEE RECOGNITION – Irma Garcia

VISITORS (3 minute limit per visitor)

FRIENDS REPORT

CALL FOR AMENDMENT TO AGENDA

CONSENT AGENDA ITEMS

- Approval of Minutes – August 17, 2009..... **1**
- Financial Report; Monthly Report..... **2**
- Approval of Payroll & Benefits – August 2009 **3**
- Approval of Accounts Payable Checks **4**
- Approval of Routine Surplus Property **5**

APPROVAL OF CONSENT AGENDA

EXECUTIVE SESSION (RCW 42.30.110) – Contract Negotiations with Cities

➤ **Resume Meeting**

COMMITTEE REPORTS & ACTION ITEMS

- Othello Library Services Contract..... **6**

DIRECTOR’S REPORT **7**

COMMITTEE REPORTS & ACTION ITEMS (Cont.)

- Administration, Sandra LePage, Chair..... **Verbal**
 - Initiative 1033 **8**
 - Board Attendance – West Richland Area Chamber of Commerce Luncheon..... **9**
- Planning and Development, Sandra LePage, Chair. **Verbal**
 - Funding for Library Coalition for Early Learning **10**
 - Stroh Estate - Beverly Property..... **11**
- Community Relations, Tom Callahan, Chair..... **Verbal**
 - Big Read..... **12**
 - Board Attendance – TCRC Network Tri-Cities Luncheon **13**
 - Read for the Record **14**
- Finance, Jerry Hug, Chair..... **Verbal**
- Personnel Committee, Dorothy Evans, Chair..... **Verbal**

EDUCATION REPORT

- Broadband/Stimulus Funding, Joe Ford, Technology Consultant **Verbal**
- Big Read, Michael Huff, Collections & Merchandising Director..... **Verbal**
- 2009 Summer Reading Program, Elizabeth Gray, Youth Services/Outreach Director..... **15**

INFORMATION ITEMS

- Minutes from MCL Board Committees **16**
- Task List **17**
- Strategic Planning Progress Report..... **18**
- 050 Newsletter/Newspaper/Periodical Articles/Misc **19**
- Minutes from the Friends of the Library..... **20**

STAFF ANNOUNCEMENTS / COMMENTS

BOARD COMMENTS (Next meeting, Keewaydin Branch, Monday, October 19, 2009, 6:00 P.M.)

ADJOURNMENT