

## **BOARD OF TRUSTEES MEETING**

**Wednesday, March 21, 2012**

**5:45 p.m.**

**Meeting Room 1B**

### **AGENDA**

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
  - a. Minutes of January February 29, 2012 Board Meeting (page 1-5)
  - b. Monthly Bills for Payment (page 6-11)
  - c. Monthly Financial Report (page 12-32)
  - d. Personnel Report (page 33)
  - e. 2012 Board Calendar (page 34)
3. Director's Monthly Report (page 35-53) – Sara Laughlin
4. Old Business
5. New Business – action items
  - a. Contract - El Centro Comunal Latino (page 54-56) – Becky Perez
  - b. Contract – WFHB for CATS Week (page 57-59) – Michael White
  - c. Policy Update – Collection Development (page 60-71) – Pam Wasmer
6. Public Comment
7. Adjournment