

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING

Service Center
415 Airdustrial Way S.W., Olympia, WA 98501

Wednesday, April 20, 1988

7:30 p.m.

A G E N D A

AGENDA ITEM
NO.

1 Approval of Minutes

RECOMMENDATION: MOTION to approve the minutes of the TRL Board of Trustees regular meeting of March 30 1988, as distributed.

2 Vouchers

BACKGROUND: Payroll and payroll related vouchers for March 1988 amounted to \$231,616.60.

RECOMMENDATION: MOTION to approve vouchers No. 25480 through No. 25689 for April 1988 in the amount of \$150,000.44.

3 Reports

A. Library Director - Lon Dickerson

-- March circulation

-- March revenues and expenditures (not available)

-- Washington Library Association conference

-- Plans for CALS' library automation system

B. TRL Planning Task Force - Carolyn Dobbs/Lon Dickerson

4 Correspondence and Public Comments

A. Certificate of appreciation

-- Wayne Shave, Tumwater library board

5 Unfinished Business

continued

6 New Business

A. Summer reading program funding

BACKGROUND: Last year, TRL received a \$5,000 grant from the Bishop Foundation to provide programs in each Timberland facility to supplement the summer reading program. In March the Board authorized submission of a similar grant proposal to the Bishop Foundation for the 1988 summer reading program. As in any grant situation, the needed funds may or may not be forthcoming from the granting agency. Hence, back-up proposals are being prepared for submission to POSSCA, the Norcliffe Fund, the J & S Foundation, and the Florence Kilworth Foundation for amounts equal to or less than the amount requested from the Bishop Foundation.

RECOMMENDATION: MOTION to authorize the submission of grant proposals to POSSCA, the Norcliffe Fund, the J & S Foundation, and/or the Florence Kilworth Foundation, as appropriate, to provide supplementary programming assistance for Timberland's 1988 summer reading program.

7 Other Agenda Items

8 Adjournment