

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING

Raymond Timberland Library
507 Duryea, Raymond, WA 98577

Wednesday, June 22, 1988

7:00 p.m. - Tour of Employment/Job Information Center
7:30 p.m. - Regular Meeting

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 May 25, 1988, as distributed.

2 Vouchers

BACKGROUND: Payroll and payroll related vouchers for May 1988 amounted to \$235,036.17.

RECOMMENDATION: MOTION to approve vouchers No. 25932 through No. 26115 for June 1988 in the amount of \$147,021.82.

3 Reports

A. Library Director - Lon Dickerson

-- May circulation

-- May revenues and expenditures

-- Grant applications

LSCA cooperative collection development - 0

Bishop Foundation - \$1,275

POSSCA - \$1,375

Ludlow Foundation - \$955

-- Summer reading program

-- Contract negotiations with staff association

-- Classification and salary plan

-- Library automation system

4 Correspondence and Public Comments

A. Certificate of Appreciation - Donald Gooding, Olympia Library Board

BACKGROUND: Donald Gooding completes his term on the Olympia

Library Board this month. A Certificate of Appreciation has been prepared for presentation to Mr. Gooding.

5 Unfinished Business

6 New Business

A. Library Assessment and Development Plan

BACKGROUND: At the end of 1986 a TRL Planning Task Force was appointed to develop a long range plan for the library. Task force members include representatives of the library administration (board and staff) and staff, the staff association, local library boards and/or friends groups, local government officials, and community colleges. Over the past year and a half the group has diligently worked on its task. It has also actively solicited and received input from the library staff as well as local library boards and/or friends groups.

The task force's report is not a long range plan in the traditional sense. Instead, it is a compilation of major concerns within the Timberland community along with recommendations for dealing with those concerns. Carolyn Dobbs, Mike Wessells, Diane Johnson, and Lon Dickerson will help lead a discussion on the report. It is anticipated the library community will want to further discuss and comment on the report at local staff, board and friends meetings over the summer months.

RECOMMENDATION: MOTION to receive the TRL Planning Task Force's report with thanks and appreciation.

7 Other Agenda Items

8 Adjournment