

**YAKIMA VALLEY LIBRARIES**  
***Regular Meeting Agenda and Order of Business***  
Monday, April 24, 2017  
1:00 p.m. –Yakima Central Library Board Room

**I. Opening of Meeting**

- a. Call to order
- b. Determination of quorum
- c. Recognition of visitors
- d. Approval of the agenda

**Action**

*President May Adopt*

**II. Open Forum**

This is an opportunity for any person to speak to the Board about any issue *not* on the Agenda; time per speaker may be limited

**III. Consent Agenda**

*Action on Consent Agenda as a Whole*

- a. Approval of Minutes
- b. Approval of Financial Statements
- c. Approval of Payroll and Benefits
- d. Approval of Accounts Payable Vouchers

**IV. Unfinished Business**

- a. Status of the Collection
- b. Status of library services
- c. Status of Facility Assessment

Information

Information

Information

**V. New Business**

- a. Surplus Vehicles
- b. Transfer of Funds to General Fund
- c. 2017 Budget Amendment
- d. Temp Archive Job Description and Position

Resolution #17-006

Resolution #17-007

Resolution #17-008

Resolution #17-009

**VI. Director's Report**

Questions/Discussion

**VII. Adjournment**

**Next Meetings**  
***Regular Board Meeting***  
Monday, May 28th – **1:00 p.m.**  
Yakima Central Library Boardroom