



Agenda Item			
Information/Action	Commission Meeting Date	Regular/Executive Meeting	Agenda Item No.
Consent	1.26.10	Regular	7

SUBJECT

Consent Calendar

NOTE

These items, which are assumed to be routine, are presented for the Commission’s review and approval. Any Commissioner may request that an item requiring discussion be moved to the Action Items section of the agenda.

RECOMMENDED ACTION

AGREE to the Consent Calendar if there is no objection.

DRAFT ACTION BY CHAIR

DECLARE the Consent Calendar approved if there are no objections.

BACKGROUND

Item #7.1: Authorize payment of claims over \$7,000 or more.

Claim No.	Payee	Amount	Purpose
OJ- 1032291	GPM	\$18,554.35	Newsletter Printing, Mailing & Postage

Item #7.2: Review expenditures over \$2,000

FUTURE BOARD ACTIONS

None.

FISCAL IMPACT

Expenditures are consistent with the Library’s budget.

POLICY ISSUES

None.

ATTACHMENTS

Document #7.2.1: Expenditures over \$2,000