Agenda Item			
Information/Action	**Commission Meeting Date**	**Regular/Executive Meeting**	**Agenda Item No.**
Consent	**4.5.10**	**Regular**	**9rev**

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 #9.1: Authorize payment of claims over $7,000 or more.

Claim No.	Payee	Amount	Purpose
OJ-10 32580	Marcive, Inc.	$42,517.01	Library Authority Control Project (improve the quality of the catalog)
OJ-10 32764	MNJ Technologies	$9,347.44	New Microsoft server; part of migration to a Microsoft network.

Item #9.2: Review expenditures over $2,000

Item #9.3: Approve Nick Alva's Request for Unpaid Leave (required under the MOU; letter attached)

Item #9.4: Approve Andrea Munger's Request for Unpaid Leave (required under the MOU; letter attached)

Item #9.5: Adopt the resolution honoring long-term River Friends President Angie Orr on her retirement from the post.

FUTURE BOARD ACTIONS
None.

FISCAL IMPACT
Expenditures are consistent with the Library's budget.

POLICY ISSUES
None.

ATTACHMENTS

Document #9.2.1: Expenditures over $2,000

Document #9.3.1: Alva Request for Unpaid Leave

Document #9.4.1: Munger Request for Unpaid Leave

Document #9.5.1: Resolution honoring Angie Orr