



LIBRARY COMMISSION
SUMMARY OF ACTION & FOLLOW-UP
Monday, January 23, 2012 Meeting

1. ACTION ITEMS

- 1.1. Approved minutes of the December 5, 2011 regular meeting as corrected.

2. FOLLOW-UP

- 2.1. Add the following items to the agenda for the February 23, 2012 meeting:
 - 2.1.1. Accept the audit report for the fiscal year 2010-2011.
 - 2.1.2. Approve the Illness & Injury Prevention Program (IIPP) Policy.
 - 2.1.3. Include a discussion of restoring service hours in the discussion of the budget.
- 2.2. Other follow-up:
 - 2.2.1. Explore options for changing the current MOU language that requires the Commission approval of unpaid leaves of absence. Until changed, handle unpaid leave of absence requests in closed session.
 - 2.2.2. Invite Library CPA Will Soper to the next meeting so that he can respond to questions about the audit report before the Commission votes.
 - 2.2.3. Correct chart and redistribute Staff Report on Extra Help Expenditures.