

## **AGENDA**

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82265318307?pwd=VzM1ekFzS3pXTU9xMXZBOTVYQWlsQT09>

Meeting ID: 822 6531 8307 Passcode: 619130

One tap mobile +12532158782,,82265318307#,,,,\*619130# US (Tacoma)

### **CALL TO ORDER**

**VISITORS (3 minute limit per visitor)**

### **APPROVAL OF AGENDA**

### **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – Meeting of May 16, 2023
2. Financial Report – May 2023
3. Approval of Payroll and Benefits – June 2023
4. Approval of Accounts Payable Checks – May 2023
5. Approval of Routine Surplus Property – May 2023
6. Approval of Bad Debt Write-Off – May 2023

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – Levy Rates & Tax Calculations

Finance & Business Director Rose Courneya & Benton County Chief Deputy Assessor Danielle Hayes

### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
4. Ad Hoc Committee

### **INFORMATION ITEMS**

1. Minutes from MCL Board Committees
2. Minutes from Friends of the Library

### **BOARD COMMENTS**

1. Governance Committee Meeting – July 7, 2023
2. Services Committee Meeting – TBD
3. Board Meeting – July 18, 2023

### **ADJOURNMENT**