

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/81805134459?pwd=MU9NTDNkc0lVZWo3dGJuTkxRWszZz09>

Meeting ID: 818 0513 4459 Passcode: 563291

One tap mobile +12532158782,,81805134459#,,,,*563291# 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 June 20, 2023
2. Financial Report – June 2023
3. Approval of Payroll and Benefits – July 2023
4. Approval of Accounts Payable Checks – June 2023
5. Approval of Routine Surplus Property – June 2023
6. Approval of Bad Debt Write-Off – June 2023

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Mid-year Financial Report, Finance & Business Director Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Library Closure – Staff Day
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Professional Services – Security Camera System – Keewaydin Park Branch
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 – August 4, 2023
2. Services Committee Meeting – August 9, 2023
3. Board Meeting – August 15, 2023

ADJOURNMENT