

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/86824085980?pwd=MXJkVkdaZzRSMFVIYmt1MEptaE5yQT09>

Meeting ID: 868 2408 5980 Passcode: 090550

One tap mobile +12532050468,,86824085980#,,,,*090550# US

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 July 18, 2023
2. Financial Report – July 2023
3. Approval of Payroll and Benefits – August 2023
4. Approval of Accounts Payable Checks – July 2023
5. Approval of Routine Surplus Property – July 2023
6. Approval of Surplus Equipment/Furniture
7. Approval of Bad Debt Write-Off – July 2023

SYSTEM REPORT – Executive Director Kyle Cox

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

BOARD COMMENTS

1. Governance Committee Meeting – September 8, 2023
2. Services Committee Meeting – September 2023
3. Resources Committee Meeting – September 2023
4. Board Meeting – September 19, 2023

ADJOURNMENT