

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/85078977764?pwd=TjRNYVVVsMDBIWTA1TlhjNVcrTGtZQT09>

Meeting ID: 850 7897 7764

Passcode: 074783

One tap mobile

+12532158782,,85078977764#,,,,*074783# US (Tacoma)

CALL TO ORDER

VISITORS (2 minute limit per visitor, 20 minute limit total)

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 17, 2022
2. Financial Report – May 2022
3. Approval of Payroll and Benefits – June 2022
4. Approval of Accounts Payable Checks – May 2022
5. Approval of Routine Surplus Property – May 2022
6. Approval of Bad Debt Write-Off – May 2022

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Remote Meeting Attendance Policy
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM: Healthy Workplace Policy
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Pasco Library Services Contract

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes from Friends of the Library

BOARD COMMENTS

1. Services Committee Meeting – Wednesday, July 13, 2022, 5:30 pm
2. Governance Committee Meeting – Friday, July 8, 2022, 9 am
3. Board Meeting – Tuesday, July 19, 2022, 5:30 pm

ADJOURNMENT