

AGENDA

Join Zoom Meeting

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Meeting ID: 815 7041 8709

Passcode: 208203

One tap mobile

+12532158782,,81570418709#,,,,*208203# 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 July 19, 2022 & July 26, 2022
2. Financial Report – July 2022
3. Approval of Payroll and Benefits – August 2022
4. Approval of Accounts Payable Checks – July 2022
5. Approval of Routine Surplus Property – July 2022
6. Approval of Bad Debt Write-Off – July 2022

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORTS

1. SONAR – Community Needs Assessment Report
2. Finance & Business Director Rose Courneya – Mid-year Financial Report

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Library Closure – Staff Day
 - b. ACTION ITEM: Professional Services - Compensation and Classification Study
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

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

BOARD COMMENTS

1. Services Committee Meeting – Wednesday, September 7, 2022, 10 am
2. Governance Committee Meeting – Friday, September 9, 2022, 9 am
3. Board Meeting – Tuesday, September 20, 2022, 5:30 pm

ADJOURNMENT