

AGENDA

Join Zoom Meeting

<https://zoom.us/j/94626512989?pwd=QVp5L0o0c3ptNk5mZjk5bExldmRwZz09>

Meeting ID: 946 2651 2989

Passcode: 606389

One tap mobile

+12532158782,,94626512989#,,,,*606389# 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 December 15, 2020, and Special Meetings of January 7 and 12, 2021
2. Financial Report – None
3. Approval of Payroll and Benefits – January 2021
4. Approval of Accounts Payable Checks – December 2020
5. Approval of Routine Surplus Property – December 2020
6. Approval of Bad Debt Write-Off - None

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline - None

EDUCATION REPORT – None

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM – Electronic Funds Transfer (EFT) Policy Adoption
 - b. ACTION ITEM – Personnel Policy Manual Revision – Appendix G Families First Coronavirus Response Act Policy (FFCRA)

3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – Friday, February 5, 2021, 9 am
2. Services Committee Meeting – Wednesday, February 3, 2021, 10 am
3. Resources Committee Meeting – TBD
4. Board Meeting – Tuesday, February 16, 2021, 5:30 pm

ADJOURNMENT