

AGENDA

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 – December 17, 2019 and Special Meeting January 6, 2020
2. Financial Report - December 2019
3. Approval of Payroll and Benefits – December 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – December 2019
6. Approval of Bad Debt Write-Off - December 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT - None

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM: Revision to Reimbursement Policy
 - b. ACTION ITEM: Revision to Credit Card Policy
 - c. ACTION ITEM: Public Hearing, Surplus Vehicle
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Interim Chair Louise Matzner

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – Friday, February 7, 2020, 9 am
2. Board Meeting – Tuesday, February 18, 2020, 5:30 pm

ADJOURNMENT