

AGENDA

Join Zoom Meeting

<https://zoom.us/j/98360885765?pwd=Sy96ZWl0ZhdjNGN1U0RObE1CK2tYZz09>

Meeting ID: 983 6088 5765

Passcode: 465346

One tap mobile

+12532158782,,98360885765#,,,,*465346# 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 January 19, 2021
2. Financial Report – January 2021
3. Approval of Payroll and Benefits – February 2021
4. Approval of Accounts Payable Checks – January 2021
5. Approval of Routine Surplus Property – January 2021
6. Approval of Bad Debt Write-Off – December 2020 and January 2021

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News

EDUCATION REPORT – Finance and Business Director Rose Courneya - Year End Financial Report

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM – Recommendation to Benton and Franklin County Commissions to Appoint Ivone Guillen to the Board of Trustees
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM – 2021-2022 Insurance Renewal
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM – Approve Architect and Engineering Services Contract with Design West Architects

INFORMATION ITEMS

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

BOARD COMMENTS

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

ADJOURNMENT