

## 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 – January 21, 2020
2. Financial Report – January 2020
3. Approval of Payroll and Benefits – January 2020
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – January 2020
6. Approval of Bad Debt Write-Off – January 2020

### SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News - None
- Timeline

### EDUCATION REPORT – 2019 Financial Review, Finance and Business Director Rose Courneya

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
  - a. **ACTION ITEM:** 2020-2021 Insurance Renewal
3. Services Committee, Interim Chair Louise Matzner
  - a. **ACTION ITEM:** Adoption of Strategic Plan
  - b. **ACTION ITEM:** Policy Revision – Library Card Eligibility

### INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library - None

### BOARD COMMENTS

1. Governance Committee Meeting – Friday, March 6, 2020, 9 am
2. Board Meeting – Tuesday, March 17, 2020, 5:30 pm

### ADJOURNMENT