

## **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 16, 2018
2. Financial Report – Postponed
3. Approval of Payroll and Benefits – January 2018
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property
6. Approval of Bad Debt Write-Off (January)

### **SYSTEM REPORT** – Executive Director Kyle Cox

- Timeline

### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
  - a. ACTION ITEM – 2018 Insurance Renewal
3. Services Committee, Chair Ashley Coronado
4. Ad Hoc Committee, Board members Martin Valadez, Ashley Coronado, Doug Wadsworth
  - a. ACTION ITEM – Bylaws Revision for Board Self-Evaluation

### **INFORMATION ITEMS**

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

### **BOARD COMMENTS**

- Governance Committee Meeting – March 2, 2018
- Board Meeting – Tuesday, March 20, 2018 (OPMA/PDA Training)

### **ADJOURNMENT**