

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 – February 19, 2019
2. Financial Report – February 2019
3. Approval of Payroll and Benefits – February 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – February 2019
6. Approval of Bad Debt Write-Off – February 2019
7. Approval of Food for Fines to be held May 1 – May 31, 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT – 2019 Budget, Finance and Business Director Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ashley Coronado

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – Monday, April 8, 2019
2. Board Meeting – Tuesday, April 16, 2019

ADJOURNMENT