

## **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 20, 2018
2. Financial Report – Postponed
3. Approval of Payroll and Benefits – February 2018
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property
6. Approval of Bad Debt Write-Off (February)
7. Approval of Food for Fines to be held May 1 – May 31, 2018

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

- Education Report – Refresher Training on Open Public Meetings Act (OPMA)
- MCL in the News (none)

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

1. Governance Committee, Chair Tom Callahan
  - a. Resolution 2018-03 Authorizing Signatories for Banking Transactions
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ashley Coronado

### **INFORMATION ITEMS**

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

### **BOARD COMMENTS**

- Governance Committee Meeting – Monday, April 9, 2018, 9 am
- Resources Committee Meeting – April 17, 2018, 5:15 pm (Tuition Reimbursement)
- Board Meeting – Tuesday, April 17, 2018, 5:30 pm

### **ADJOURNMENT**