

AGENDA

The ability to attend Board meetings is temporarily limited to remote access only, and in-person attendance is not permitted at this time.

To participate, please dial (509) 737-6307, 3143#, 1123#.

Any questions regarding access can be directed to Valerie Loffler at 509-737-6356 or via email at vloffler@midcolumbialibraries.org.

CALL TO ORDER (5:30 pm)

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 18, 2020; Special Meeting of March 3, 2020 (March 17, 2020 meeting was cancelled)
2. Financial Report – February and March 2020
3. Approval of Payroll and Benefits – March and April 2020
4. Approval of Accounts Payable Checks – February and March 2020
5. Approval of Routine Surplus Property – February 2020
6. Approval of Bad Debt Write-Off – February 2020

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Award WAN and Internet Connectivity Contract to PocketiNet (5:33 pm)
 - b. Personnel Policies and Procedure Revisions Relating to COVID-19 Leave Laws, Paid Family Medical Leave, and Library Closures (5:38 pm)

ADJOURNMENT (6:00 pm)