

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 – June 18, 2019
2. Financial Report - June 2019
3. Approval of Payroll and Benefits – June 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – June 2019
6. Approval of Bad Debt Write-Off – June 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT – Financial Report, Finance and Business Director Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Approve Library Closure on October 24, 2019, for Staff Training Day
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

1. Governance Committee Meeting – Friday, August 2, 2019, 9 am
2. Services Committee Meeting – Friday, August 2, 2019, 10 am
3. Board Meeting – Tuesday, August 20, 2019, 5:30 pm

ADJOURNMENT