

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 19, 2018
2. Financial Report – June 2018
3. Approval of Payroll and Benefits – June 2018
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property
6. Approval of Bad Debt Write-Off (June)

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News (None)
- Timeline

EDUCATION REPORT – Financial Update, Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Approve Library Closure on Sept. 20, 2018, 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 (None)

BOARD COMMENTS

1. Governance Committee Meeting – Friday, August 3, 2018
2. Board Meeting – Tuesday, August 21, 2018 @ West Pasco

ADJOURNMENT