



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

MEETING INFORMATION

Join Zoom Meeting

<https://zoom.us/j/95627609770?pwd=UWV3SXdiUWx0WXhkUy9mYlJqdlpCdz09>

Meeting ID: 956 2760 9770

Passcode: 269413

One tap mobile

+12532158782,,95627609770#,,,,,0#,,269413# US (Tacoma)

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

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 – Meeting of July 21, 2020
2. Financial Report – July 2020
3. Approval of Payroll and Benefits – August 2020
4. Approval of Accounts Payable Checks – July 2020
5. Approval of Bad Debt Write-Off – July 2020

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT - None

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
 - a. **ACTION ITEM:** Policy Adoption: Remote Meeting Attendance
 - b. **ACTION ITEMS:**
 - Resolution 2020-03 - Authorizing Use, Creation, and Acceptance of Electronic Records and Electronic Signatures for Library Business
 - Policy Adoption: Electronic Signatures
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library – PFOL June and July 2020

BOARD COMMENTS

1. Governance Committee Meeting – Friday, September 4, 2020, 9:30 am
2. Board Meeting – Tuesday, September 15, 2020, 5:30 pm

ADJOURNMENT