

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 – July 16, 2019
2. Financial Report - July 2019
3. Approval of Payroll and Benefits – July 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – July 2019
6. Approval of Surplus Equipment/Property
7. Approval of Bad Debt Write-Off – July 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News (none)
- Timeline

EDUCATION REPORT – Strategic Planning, Elissa Burnley

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Resolution 2019-03: Honoring the Service of Board Member Ashley Coronado
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

SELECTION OF INTERVIEW COMMITTEE – Benton County Vacancy

BOARD COMMENTS

1. Governance Committee Meeting – Friday, September 6, 2019
2. Board Meeting – Tuesday, September 17, 2019

ADJOURNMENT