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**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 – September 17, 2019
2. Financial Report - September 2019
3. Approval of Payroll and Benefits – September 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – September 2019
6. Approval of Bad Debt Write-Off - September 2019

**SYSTEM REPORT** – Executive Director Kyle Cox

- MCL in the News
- Timeline

**EDUCATION REPORT** – Strategic Planning**BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Tom Callahan
  - a. Resolution 2019-04: Honoring the Service of Board Member Doug Wadsworth
  - b. Recommend Reappointment of Martin Valadez to a Seven-Year Term Expiring December 31, 2026
  - c. Recommend Appointment of Ed Frost to an Unexpired Term Ending December 31, 2024
  - d. Recommend Appointment of Rosemary Ford to an Unexpired Term Ending December 31, 2022
2. Resources Committee, Chair Sandra LePage
  - a. Public Hearing: Resolution 2019-04 - Adopting the 2020 Budget (**Continued to November 19, 2019**)
3. Services Committee, Interim Chair Louise Matzner

**INFORMATION ITEMS**

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library

**BOARD COMMENTS**

1. Governance Committee Meeting – Friday, November 1, 2019
2. Board Meeting – Tuesday, November 19, 2019
  - o November Executive Session - Executive Director's Evaluation

**ADJOURNMENT**