



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 18, 2018
2. Financial Report – September 2018
3. Approval of Payroll (September)
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property
6. Approval of Bad Debt Write-Off (September)

SYSTEM REPORT – Executive Director Kyle Cox

- Timeline
- MCL in the News

EDUCATION REPORT – None

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM - Recommend Reappointment of Tom Callahan to a Seven-Year Term Expiring December 31, 2025
 - b. ACTION ITEM – Interlocal Agreement with City of West Richland for Lease
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM - Public Hearing: Resolution 2018-04 - Adopting the 2019 Budget
3. Services Committee, Chair Ashley Coronado

DISCUSSION

- Strategic Planning: Regional Vision

INFORMATION

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

BOARD COMMENTS

1. Governance Committee Meeting – Friday, November 2, 2018
2. Board Meeting – Tuesday, November 20, 2018
 - November Executive Session - Executive Director's Evaluation

ADJOURNMENT