

AGENDA

Join Zoom Meeting

<https://zoom.us/j/97418386875?pwd=L08yQnJFYXdIWUYrMm4yT253cXZYZz09>

Meeting ID: 974 1838 6875

Passcode: 111362

One tap mobile

+12532158782,,97418386875#,,,,,0#,,111362# US (Tacoma)

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 November 17, 2020
2. Financial Report – November 2020
3. Approval of Payroll and Benefits – December 2020
4. Approval of Accounts Payable Checks – November 2020
5. Approval of Routine Surplus Property – November 2020
6. Approval of Bad Debt Write-Off - November 2020

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News

EDUCATION REPORT – Collection and Services Director Michael Huff - Bookmobile Services

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM - Authorize Executive Director to enter into price negotiations with Design West Architects for Architect/Engineering services and to sign a contract
 - b. ACTION ITEM - Annual Meeting Business
 - (i) Election of Officers for 2021
 - (ii) Committee Assignments (no action required)
2. Resources Committee, Chair Sandra LePage

3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM - Approve Revisions to Customer Conduct Policy (Virtual Meetings and Events)

SELECTION OF INTERVIEW COMMITTEE – Benton County Vacancy

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library - None

BOARD COMMENTS

1. Resources Committee Meeting – Thursday, Jan. 7, 2021, 9 – 9:30 am
2. Special Meeting/Public Hearing – Property Tax Levy, Thursday, Jan. 7, 2021, 9:30 – 10:00 am
3. Governance Committee Meeting – Thursday, Jan. 7, 2021, 10 - 10:30 am
4. Services Committee Meeting – Cancelled
5. Board Meeting – Tuesday, Jan. 19, 2021, 5:30 pm

ADJOURNMENT