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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 – December 19, 2017 and January 5, 2018
2. Financial Report – Postponed
3. Approval of Payroll and Benefits – December 2017
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property
6. Approval of Bad Debt Write-Off (December)
7. Attendance Commendation Letters

### SYSTEM REPORT – Executive Director Kyle Cox

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
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

### BOARD COMMENTS

- Governance Committee Meeting – February 2, 2018, 9 am
- Resources Committee Meeting – February 2, 2018, 9:15 am
- Board Meeting – Tuesday, February 20, 2018

### ADJOURNMENT