Mid-Columbia Libraries
Board of Trustees
405 S Dayton St, Kennewick WA 99336
December 21, 2021, 5:30 pm

AGENDA

Join Zoom Meeting
https://us06web.zoom.us/j/86790753123?pwd=VnpNUXhSNDF6ZnQ1OVEvUzYxMUM3Zz09

Meeting ID: 867 9075 3123
Passcode: 520082
One tap mobile
+12532158782,,86790753123#,,,,*520082# 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 16, 2021
2. Financial Report – November 2021
3. Approval of Payroll and Benefits – December 2021
4. Approval of Accounts Payable Checks – November 2021
5. Approval of Routine Surplus Property – November 2021
6. Approval of Bad Debt Write-Off – November 2021

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
    a. ACTION ITEM: Annual Meeting Business
        i. Election of Officers for 2022
        ii. Committee Assignments (no action required)
    b. ACTION ITEM: Resolution 2021-08 - Honoring the Service of Board Member Susan Paysse
    c. ACTION ITEM: West Richland Library Services Contract Amendment
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
4. Ad Hoc Committee, Chair Martin Valadez
    a. ACTION ITEM: Recommend Appointment of Angie Pacheco to a Seven-Year Term Expiring December 31, 2028

INFORMATION ITEMS

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

BOARD COMMENTS

1. Resources Committee Meeting – January 2022
2. Special Meeting/Public Hearing – Property Tax Levy – January 2022
3. Governance Committee Meeting – January 2022
4. Services Committee Meeting – January 2022
5. Board Meeting – January 2022

ADJOURNMENT