

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/84993053254?pwd=UVo3bE5ObVZsR2k3RUdnNm9kVmwrzd09>

Meeting ID: 849 9305 3254 Passcode: 777376

One tap mobile +12532050468,,84993053254#,,,,*777376# US

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 December 20, 2022
2. Financial Report – December 2022
3. Approval of Payroll and Benefits – January 2023
4. Approval of Accounts Payable Checks – December 2022
5. Approval of Routine Surplus Property – December 2022
6. Approval of Bad Debt Write-Off – December 2022

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – West Pasco Community Library Supervisor Doug Herigstad & Prosser Branch Manager Katy McLaughlin – DEI

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Strategic Plan
 - b. ACTION ITEM: Circulation Policy – Library Card Eligibility
 - c. ACTION ITEM: Circulation Policy – Acquiring and Using an MCL Library Card
 - d. ACTION ITEM: Circulation Policy – Loan Periods and Limits
4. Ad Hoc Committee, Chair Ed Frost
 - a. ACTION ITEM: Recommendation for Board Appointment

INFORMATION ITEMS

1. Minutes from MCL Board Committees
2. Minutes from Friends of the Library

BOARD COMMENTS

1. Resources Committee Meeting – February 6, 2023
2. Services Committee Meeting – February 8, 2023
3. Governance Committee Meeting – February 10, 2023
4. Board Meeting – February 21, 2023

ADJOURNMENT