

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/87285456466?pwd=OWxILORaZDIESOY1UXRJREdvREt1Zz09>

Meeting ID: 872 8545 6466 Passcode: 506192

One tap mobile +12532050468,,87285456466#,,,,*506192# 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 – Meetings of January 9 and January 17, 2023
2. Financial Report – January 2023
3. Approval of Payroll and Benefits – February 2023
4. Approval of Accounts Payable Checks – January 2023
5. Approval of Routine Surplus Property – January 2023
6. Approval of Bad Debt Write-Off – January 2023

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM: Insurance Renewal 2023-2024
3. Services Committee, Chair Ed Frost

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(g), the Board will hold an Executive Session to review the performance of a public employee (30 minutes)

1. ACTION ITEM – Executive Director Salary

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – March 3, 2023
2. Services Committee Meeting – TBD
3. Board Meeting – March 21, 2023

ADJOURNMENT