

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/83382066027?pwd=bWsvQUpnTUxVjkwSHd4bTMOTThZz09>

Meeting ID: 833 8206 6027 Passcode: 378798

One tap mobile +12532158782,,83382066027#,,,,*378798# 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 March 21, 2023
2. Financial Report – March 2023
3. Approval of Payroll and Benefits – April 2023
4. Approval of Accounts Payable Checks – March 2023
5. Approval of Routine Surplus Property – March 2023
6. Approval of Bad Debt Write-Off – March 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
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – May 12, 2023
2. Services Committee Meeting – May 10, 2023
3. Board Meeting – May 16, 2023

ADJOURNMENT