

## AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/89974784877?pwd=dVFpWWs1aDJpajJOUUZYS2VIWTJidz09>

Meeting ID: 899 7478 4877 Passcode: 215372

One tap mobile +12532158782,,89974784877#,,,,\*215372# 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 April 18, 2023
2. Financial Report – April 2023
3. Approval of Payroll and Benefits – May 2023
4. Approval of Accounts Payable Checks – April 2023
5. Approval of Routine Surplus Property – April 2023
6. Approval of Bad Debt Write-Off – April 2023

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – Compensation & Classification Study, Malayna Halvorson Maes, Senior Consultant, McGrath Human Resources Group

### 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
2. Minutes from Friends of the Library

### BOARD COMMENTS

1. Governance Committee Meeting – June 9, 2023
2. Services Committee Meeting – June 7, 2023
3. Board Meeting – June 20, 2023

### ADJOURNMENT