

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/83462554333?pwd=qFSnst3sTxT9Tl3X8p5dfydKsjV0Kv.1>

Meeting ID: 834 6255 4333 Passcode: 527723

One tap mobile +12532158782,,83462554333#,,,,*527723# 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 August 15, 2023
2. Financial Report – August 2023
3. Approval of Payroll and Benefits – September 2023
4. Approval of Accounts Payable Checks – August 2023
5. Approval of Routine Surplus Property – August 2023
6. Approval of Bad Debt Write-Off – August 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: Union Contract MOA (One-Year Contract Extension)
 - b. ACTION ITEM: Personnel Policies and Procedures Manual
 - c. ACTION ITEM: Non-Union Salary Schedule
 - d. ACTION ITEM: Professional Services – Sparkrock HR/MIS System Upgrade
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Revisions to Strategic Plan
4. Ad Hoc Committee
 - a. ACTION ITEM: Recommendation for Board Appointment

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

1. Services Committee Meeting – October 4, 2023
2. Governance Committee Meeting – October 6, 2023
3. Resources Committee Meeting – TBD
4. Board Meeting – October 17, 2023

ADJOURNMENT