

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82500903855?pwd=aHfenEBLUZFS2OBKlp3azp6YLHx5zi.1>

Meeting ID: 825 0090 3855 Passcode: 285680

One tap mobile +12532158782,,82500903855#,,,,*285680# 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 October 17, 2023
2. Financial Report – October 2023
3. Approval of Payroll and Benefits – November 2023
4. Approval of Accounts Payable Checks – October 2023
5. Approval of Routine Surplus Property – October 2023
6. Approval of Bad Debt Write-Off – October 2023
7. 2024 Insurance Premium Cost Sharing for Eligible Non-Union Employees
8. 2024 Salary Schedules for Non-Union Employees

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. PUBLIC HEARING: 2024 Budget
 - b. ACTION ITEM: Resolution 2023-03 Adopting the 2024 Budget
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: DEI – Equity Statement

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes from Friends of the Library

BOARD COMMENTS

1. Governance Committee Meeting – December 1, 2023
2. Services Committee Meeting – December 13, 2023
3. Board Meeting – December 19, 2023

ADJOURNMENT