

## **AGENDA**

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82978731977?pwd=nLWhf8hnwQeKJZ9171IV8XxDHskzgc.1>

Meeting ID: 829 7873 1977 Passcode: 230958

One tap mobile +12532158782,,82978731977#,,,,\*230958# 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 November 21, 2023
2. Financial Report – November 2023
3. Approval of Payroll and Benefits – December 2023
4. Approval of Accounts Payable Checks – November 2023
5. Approval of Routine Surplus Property – November 2023
6. Approval of Bad Debt Write-Off – November 2023

### **SYSTEM REPORT** – Executive Director Kyle Cox

### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Martin Valadez
  - a. ACTION ITEM: System Wide Policy – Public Records Act Policy
  - b. ACTION ITEM: Resolution 2023-04 – Honoring the Service of Board Member Sandra LePage
  - c. ACTION ITEM: Annual Meeting Business
    - i. Election of Officers for 2024
    - ii. Committee Assignments (no action required)
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

### **INFORMATION ITEMS**

- Minutes from MCL Board Committees

### **BOARD COMMENTS**

1. Governance Committee Meeting – January 5, 2024
2. Resources Committee Meeting – January 5, 2024
3. Special Meeting/Public Hearing – Property Tax Levy – January 5, 2024
4. Services Committee Meeting – January 2024
5. Board Meeting – January 2024

### **ADJOURNMENT**