

## **AGENDA**

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82886157082?pwd=YvnnmlbK9GwZqmbDivGHU1YO4YubiZ.1>

Meeting ID: 828 8615 7082 Passcode: 008490

One tap mobile +12532050468,,82886157082#,,,,\*008490# 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 December 19, 2023
2. Financial Report – December 2023
3. Approval of Payroll and Benefits – January 2024
4. Approval of Accounts Payable Checks – December 2023
5. Approval of Routine Surplus Property – December 2023
6. Approval of Bad Debt Write-Off – December 2023

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – DEI Annual Report – IDEA Team Co-Chairs Veronica Torres and Emily Graves

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

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andy Wirkkala
3. Services Committee, Chair Ed Frost
4. Ad Hoc Committee

### **INFORMATION ITEMS**

1. Minutes from MCL Board Committees

### **BOARD COMMENTS**

1. Governance Committee Meeting – February 2, 2024
2. Resources Committee Meeting – February 13, 2024
3. Services Committee Meeting – February 14, 2024
4. Board Meeting – February 20, 2024

### **ADJOURNMENT**