

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/81149288510?pwd=UUINO0MMjlHaQZKx2ZN7EsQiXpY7IW.1>

Meeting ID: 811 4928 8510 Passcode: 943395

One tap mobile +12532050468,,81149288510#,,,,*943395# 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 – Meetings of January 5, 2024 and January 16, 2024
2. Financial Report – January 2024
3. Approval of Payroll and Benefits – February 2024
4. Approval of Accounts Payable Checks – January 2024
5. Approval of Routine Surplus Property – January 2024
6. Approval of Bad Debt Write-Off – January 2024

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Library Closure – Staff Day
2. Resources Committee, Chair Andy Wirkkala
 - a. ACTION ITEM: Insurance Renewal 2024-2025
 - b. ACTION ITEM: Finance Policy – Delegated Authority
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Communications Policy – Media Relations
 - b. ACTION ITEM: Communications Policy – Social Media
4. Ad Hoc Committee

INFORMATION ITEMS

1. Minutes from MCL Board Committees

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(g), the Board will hold an Executive Session to review the performance of a public employee (30 minutes)

1. ACTION ITEM – Executive Director Salary

BOARD COMMENTS

1. Governance Committee Meeting – March 8, 2024
2. Resources Committee Meeting – March 12, 2024
3. Services Committee Meeting – March 13, 2024
4. Board Meeting – March 19, 2024

ADJOURNMENT