

## **AGENDA**

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/89673945929?pwd=nYqyjTfrwygZr9i2BTzNNsRpnUp1Zq.1>

Meeting ID: 896 7394 5929 Passcode: 149215

One tap mobile +12532158782,,89673945929#,,,,\*149215# 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 March 19, 2024
2. Financial Report – March 2024
3. Approval of Payroll and Benefits – April 2024
4. Approval of Accounts Payable Checks – March 2024
5. Approval of Routine Surplus Property – March 2024
6. Approval of Bad Debt Write-Off – March 2024

**SYSTEM REPORT** – Executive Director Kyle Cox

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

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

### **INFORMATION ITEMS**

1. Minutes from MCL Board Committees
2. Minutes from Friends of the Library

### **BOARD COMMENTS**

1. Governance Committee Meeting – May 3, 2024
2. Resources Committee Meeting – May 2024
3. Services Committee Meeting – May 8, 2024
4. Board Meeting – May 21, 2024

### **ADJOURNMENT**