

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/81121350634?pwd=KhZhHaGhqp1mvEdiKcGh27llLcHOae.1>

Meeting ID: 811 2135 0634 Passcode: 882125

One tap mobile +12532050468,,81121350634#,,,,*882125# 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 April 16, 2024
2. Financial Report – April 2024
3. Approval of Payroll and Benefits – May 2024
4. Approval of Accounts Payable Checks – April 2024
5. Approval of Routine Surplus Property – April 2024
6. Approval of Bad Debt Write-Off – April 2024

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Customer Satisfaction Survey, Associate Director – Planning & Evaluation Elissa Burnley

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andy Wirkkala
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Professional Services – Interior Decoration Services – Basin City Branch

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – June 7, 2024
2. Resources Committee Meeting – June 2024
3. Services Committee Meeting – June 5, 2024
4. Board Meeting – June 18, 2024

ADJOURNMENT