

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/87965676132?pwd=fmnkUYAy55faEyc238WDQR7s7hzKhR.1>

Meeting ID: 879 6567 6132 Passcode: 380577

One tap mobile +12532050468,,87965676132#,,,,*380577# 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 May 21, 2024
2. Financial Report – May 2024
3. Approval of Payroll and Benefits – June 2024
4. Approval of Accounts Payable Checks – May 2024
5. Approval of Routine Surplus Property – May 2024
6. Approval of Bad Debt Write-Off – May 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
 - b. ACTION ITEM: Professional Services – Security Camera System – West Pasco Branch
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 – July 12, 2024
2. Resources Committee Meeting – July 2024
3. Services Committee Meeting – July 10, 2024
4. Board Meeting – July 16, 2024

ADJOURNMENT