

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/87527897429?pwd=78xAGTwjbX3wGl9e8wkPaPs2LjtisR.1>

Meeting ID: 875 2789 7429 Passcode: 547983

One tap mobile +12532158782,,87527897429#,,,,*547983# 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 June 18, 2024
2. Financial Report – June 2024
3. Approval of Payroll and Benefits – July 2024
4. Approval of Accounts Payable Checks – June 2024
5. Approval of Routine Surplus Property – June 2024
6. Approval of Bad Debt Write-Off – June 2024

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – State of Digital Content, Associate Director – Collection Services Sarah Johnson

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

BOARD COMMENTS

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

ADJOURNMENT