

## **AGENDA**

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/86310480962?pwd=IZ0pVqT8ID6prFinOdbseYliVZwdTx.1>

Meeting ID: 863 1048 0962 Passcode: 172803

One tap mobile +12532050468,,86310480962#,,,,\*172803# 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 July 16, 2024
2. Financial Report – July 2024
3. Approval of Payroll and Benefits – August 2024
4. Approval of Accounts Payable Checks – July 2024
5. Approval of Routine Surplus Property – July 2024
6. Approval of Bad Debt Write-Off – July 2024

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – Mid-Year Financial Report, Director – Finance Rose Courneya

### **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 – September 13, 2024
2. Services Committee Meeting – September 11, 2024
3. Board Meeting – September 16, 2024

### **ADJOURNMENT**