

## AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/86878557682?pwd=0lqB0Rz6SMnxg8lgntEUZ8xmRR36dv.1>

Meeting ID: 868 7855 7682 Passcode: 443194

One tap mobile +12532050468,,86878557682#,,,,\*443194# 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 August 20, 2024 and September 6, 2024
2. Financial Report – August 2024
3. Approval of Payroll and Benefits – September 2024
4. Approval of Accounts Payable Checks – August 2024
5. Approval of Routine Surplus Property – August 2024
6. Approval of Surplus Equipment/Furniture
7. Approval of Bad Debt Write-Off – August 2024

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – Reciprocal Borrowing Study, Executive Director – Kyle Cox

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andy Wirkkala
  - a. ACTION ITEM: PEBB Contract Termination
  - b. ACTION ITEM: Interlocal Agreement with Association of Washington Cities Employee Benefit Trust
  - c. ACTION ITEM: Resolution 2024-03 – Creating a Health Care Plan with Association of Washington Cities Employee Benefit Trust
  - d. ACTION ITEM: Personnel Policy Manual
3. Services Committee, Chair Ed Frost
  - a. ACTION ITEM: Basin City Tenant Improvement Contract Award

### INFORMATION ITEMS

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

## **BOARD COMMENTS**

1. Governance Committee Meeting – October 4, 2024
2. Resources Committee Meeting – October 8, 2024
3. Services Committee Meeting – October 9, 2024
4. Board Meeting – October 15, 2024

## **ADJOURNMENT**