

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82431694406?pwd=cadqDwE89mgjGr5n3RSsz3MOhPBnxk.1>

Meeting ID: 824 3169 4406 Passcode: 336063

One tap mobile +12532050468,,82431694406#,,,,*336063# 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 September 17, 2024
2. Financial Report – September 2024
3. Approval of Payroll and Benefits – October 2024
4. Approval of Accounts Payable Checks – September 2024
5. Approval of Routine Surplus Property – September 2024
6. Approval of Bad Debt Write-Off – September 2024

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Resolution 2024-04 – Public Records Index Unduly Burdensome
 - b. ACTION ITEM: Recommend Reappointment of Ed Frost to a Seven-Year Term Expiring December 31, 2031
2. Resources Committee, Chair Andy Wirkkala
 - a. ACTION ITEM: Memorandum of Agreement – MCL & AFSCME Local 2237
 - b. PUBLIC HEARING: Preliminary 2025 Budget
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 – November 1, 2024
2. Resources Committee Meeting – November 12, 2024
3. Services Committee Meeting – November 6, 2024
4. Board Meeting – November 19, 2024

ADJOURNMENT