

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/81866858780?pwd=SaMQnQff4BvmAnfTogZf08ROQGnAzr.1>

Meeting ID: 818 6685 8780 Passcode: 033226

One tap mobile +12532050468,,81866858780#,,,,*033226# 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 October 15, 2024
2. Financial Report – October 2024
3. Approval of Payroll and Benefits – November 2024
4. Approval of Accounts Payable Checks – October 2024
5. Approval of Routine Surplus Property – October 2024
6. Approval of Bad Debt Write-Off – October 2024

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andy Wirkkala
 - a. PUBLIC HEARING: 2025 Budget
 - b. ACTION ITEM: Resolution 2024-05 Adopting the 2025 Budget
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Circulation Policy – Library Card Eligibility
 - b. ACTION ITEM: Circulation Policy – Acquiring and Using an MCL Library Card
 - c. ACTION ITEM: Circulation Policy – Loan Periods and Limits

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – December 6, 2024
2. Resources Committee Meeting – January 2025
3. Services Committee Meeting – December 11, 2024
4. Board Meeting – December 17, 2024

ADJOURNMENT