

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82159250496?pwd=cABokAPkt9jF2kjNsBXl7TsPK9AjZc.1>

Meeting ID: 821 5925 0496 Passcode: 015033

One tap mobile +12532050468,,82159250496#,,,,*015033# 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 – Meetings of November 1, 2024 and November 19, 2024
2. Financial Report – November 2024
3. Approval of Payroll and Benefits – December 2024
4. Approval of Accounts Payable Checks – November 2024
5. Approval of Routine Surplus Property – November 2024
6. Approval of Bad Debt Write-Off – November 2024
7. 2025 Insurance Premium Cost Sharing for Eligible Non-Union Employees

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Annual Meeting Business
 - i. Election of Officers for 2025
 - ii. Committee Assignments (no action required)
2. Resources Committee, Chair Andy Wirkkala
 - a. ACTION ITEM: 2025 Salary Schedules for Non-Union Employees
 - b. ACTION ITEM: Pre-Tax Premium Payment Plan Document
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Circulation Policy – Institutional Cards
 - b. ACTION ITEM: Information Services Policy – Interlibrary Loan
 - c. ACTION ITEM: Outreach Policy – Homebound Status & Service
 - d. ACTION ITEM: Outreach Policy – Rural Services
 - e. ACTION ITEM: Interlocal Agreement – Reciprocal Borrowing Pilot Project

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – January 3, 2025
2. Resources Committee Meeting – January 8, 2025
3. Services Committee Meeting – January 8, 2025
4. Special Board Meeting – January 8, 2025
5. Board Meeting – January 2025

ADJOURNMENT