

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/84204255516?pwd=mB7zqj5545I7jzBvZp9iKZCBfyv1Tl.1>

Meeting ID: 842 0425 5516 Passcode: 836857

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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 December 17, 2024
2. Financial Report – December 2024
3. Approval of Payroll and Benefits – January 2025
4. Approval of Accounts Payable Checks – December 2024
5. Approval of Routine Surplus Property – December 2024
6. Approval of Bad Debt Write-Off – December 2024

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – DEI Annual Report – IDEA Team Co-Chair Emily Graves

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andy Wirkkala
 - a. ACTION ITEM: Library Closure – Staff Day
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 – February 3, 2025
2. Resources Committee Meeting – February 12, 2025
3. Services Committee Meeting – February 12, 2025
4. Board Meeting – February 18, 2025

ADJOURNMENT