

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/83100922563?pwd=KwuV82Qn9eCGFkTPTgRcj4GgJnYBpy.1>

Meeting ID: 831 0092 2563 Passcode: 100770

One tap mobile +12532158782,,83100922563#,,,,*100770# US (Tacoma)

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 January 8, 2025 & January 21, 2025
2. Financial Report – January 2025
3. Approval of Payroll and Benefits – February 2025
4. Approval of Accounts Payable Checks – January 2025
5. Approval of Routine Surplus Property – January 2025
6. Approval of Bad Debt Write-Off – January 2025

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. ACTION ITEM: Insurance Renewal 2025-2026
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

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

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(g), the Board will hold an Executive Session to review the performance of a public employee (30 minutes)

1. ACTION ITEM – Executive Director Salary

BOARD COMMENTS

1. Governance Committee Meeting – March 7, 2025
2. Resources Committee Meeting – TBD
3. Services Committee Meeting – March 12, 2025
4. Board Meeting – March 18, 2025

ADJOURNMENT