

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/83960761671?pwd=tEWlu8hOXylwfbVwL1NmtSZl5EMbAf.1>

Meeting ID: 839 6076 1671 Passcode: 981818

One tap mobile +12532158782,,83960761671#,,,,*981818#

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 February 18, 2025
2. Financial Report – February 2025
3. Approval of Payroll and Benefits – March 2025
4. Approval of Accounts Payable Checks – February 2025
5. Approval of Routine Surplus Property – February 2025
6. Approval of Bad Debt Write-Off – February 2025

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Financial Update, Director - Finance Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andy Wirkkala
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Professional Services – WAN and Internet Connectivity Contract

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – April 7, 2025
2. Resources Committee Meeting – April 9, 2025
3. Services Committee Meeting – April 9, 2025
4. Board Meeting – April 15, 2025

ADJOURNMENT