

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/89750027873?pwd=ac6bKPMTpWmrqBreWPoDkSgoP9ON3r.1>

Meeting ID: 897 5002 7873 Passcode: 956309

One tap mobile +12532158782,,89750027873#,,,,*956309# 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 – Meeting of March 18, 2025
2. Financial Report – March 2025
3. Approval of Payroll and Benefits – April 2025
4. Approval of Accounts Payable Checks – March 2025
5. Approval of Routine Surplus Property – March 2025
6. Approval of Bad Debt Write-Off – March 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
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: System-Wide Policy – Public Art Displays
 - b. ACTION ITEM: System-Wide Policy – Prizes and Contests

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – May 9, 2025
2. Resources Committee Meeting – June 11, 2025
3. Services Committee Meeting – May 14, 2025
4. Board Meeting – May 20, 2025

ADJOURNMENT