

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/86454613165?pwd=At4WSe879s0aTshkq4W6FyzeZq9leH.1>

Meeting ID: 864 5461 3165 Passcode: 728828

One tap mobile +12532158782,,86454613165#,,, *728828#

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 May 20, 2025
2. Financial Report – May 2025
3. Approval of Payroll and Benefits – June 2025
4. Approval of Accounts Payable Checks – May 2025
5. Approval of Routine Surplus Property – May 2025
6. Approval of Bad Debt Write-Off – May 2025

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Library Closure – Staff Day
2. Resources Committee, Chair Andy Wirkkala
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Professional Services – Interior Decoration Services – Othello Branch

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

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

ADJOURNMENT