

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/89453330069?pwd=kbhSn5huYkdiKD9lJixHMgBMekBRUV.1>

Meeting ID: 894 5333 0069 Passcode: 688118

One tap mobile +12532158782,,89453330069#,,, *688118#

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 June 17, 2025
2. Financial Report – June 2025
3. Approval of Payroll and Benefits – July 2025
4. Approval of Accounts Payable Checks – June 2025
5. Approval of Routine Surplus Property – June 2025
6. Approval of Surplus Equipment/Furniture
7. Approval of Bad Debt Write-Off – June 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: Professional Services - Cloud-based Voice Design & Implementation

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – August 8, 2025
2. Resources Committee Meeting – August 12, 2025
3. Services Committee Meeting – August 19, 2025
4. Board Meeting – August 19, 2025

ADJOURNMENT