

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/82777586610?pwd=S0CU5P7dKjseTnbQqFTydxLicn179M.1>

Meeting ID: 827 7758 6610 Passcode: 746190

One tap mobile +12532050468,,82777586610#,,,,*746190# US

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 August 19, 2025
2. Financial Report – August 2025
3. Approval of Payroll and Benefits – September 2025
4. Approval of Accounts Payable Checks – August 2025
5. Approval of Routine Surplus Property – August 2025
6. Approval of Bad Debt Write-Off – August 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: Circulation Policy – Institutional Cards
 - b. ACTION ITEM: Circulation Policy – Acquiring and Using a Mid-Columbia Libraries Library Card

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – October 3, 2025
2. Resources Committee Meeting – October 14, 2025
3. Services Committee Meeting – October 8, 2025
4. Board Meeting – October 21, 2025

ADJOURNMENT