

## **AGENDA**

### **Microsoft Teams**

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Meeting ID: 221 075 552 162 18 Passcode: YM38Eo7j

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

### **SYSTEM REPORT** – Executive Director Kyle Cox

### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Martin Valadez
  - a. ACTION ITEM: Annual Meeting Business
    - i. Election of Officers for 2026
    - ii. Committee Assignments (no action required)
    - iii. Board Bylaws
  - b. ACTION ITEM: Board of Trustees Policy – Code of Ethics
  - c. ACTION ITEM: Recommend Appointment of Imelda Collup to a Partial Term Expiring December 31, 2027
2. Resources Committee, Chair Andrew Wirkkala
3. Services Committee, Chair Ed Frost

### **INFORMATION ITEMS**

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

### **BOARD COMMENTS**

1. Governance Committee Meeting – January 9, 2026
2. Resources Committee Meeting – January 7, 2026
3. Services Committee Meeting – January 14, 2026
4. Special Board Meeting – January 7, 2026
5. Board Meeting – January 20, 2026

### **ADJOURNMENT**