

AGENDA

Microsoft Teams

Join: <https://teams.microsoft.com/meet/24279582953602?p=1gXSjx0Rd53Spj1ad>

Meeting ID: 242 795 829 536 02 Passcode: jQ7Us6e5

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 – February 17, 2026
2. Financial Report – February 2026
3. Approval of Payroll and Benefits – March 2026
4. Approval of Accounts Payable Checks – February 2026
5. Approval of Routine Surplus Property – February 2026
6. Approval of Bad Debt Write-Off – February 2026

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Financial Update, Director - Finance Rose Courneya

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andrew Wirkkala
 - a. ACTION ITEM: Personnel Manual
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: System-Wide Policy – Community Partner Use of Facilities for Providing Services and/or Distributing Information
 - b. ACTION ITEM: Information Technology Policy – Customer Data Privacy
 - c. ACTION ITEM: Information Technology Policy – Digital Messaging and Digital Record Retention
 - d. ACTION ITEM: Interlocal Agreement – Reciprocal Borrowing

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – April 17, 2026
2. Resources Committee Meeting – April 16, 2026
3. Services Committee Meeting – April 15, 2026
4. Board Meeting – April 21, 2026

ADJOURNMENT