

AGENDA

Microsoft Teams

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Meeting ID: 229 338 781 362 435 Passcode: 55BC7dc2

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

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andrew Wirkkala
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Facilities Policy – Meeting Rooms

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – May 7, 2026
2. Resources Committee Meeting – May 5, 2026
3. Services Committee Meeting – May 6, 2026
4. Board Meeting – May 19, 2026

ADJOURNMENT