

## **AGENDA**

### **Microsoft Teams**

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Meeting ID: 244 596 241 973 774 Passcode: Er6uq3FF

### **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 – April 21, 2026
2. Financial Report – April 2026
3. Approval of Payroll and Benefits – May 2026
4. Approval of Accounts Payable Checks – April 2026
5. Approval of Routine Surplus Property – April 2026
6. Approval of Bad Debt Write-Off – April 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: System-Wide Policy – Community Bulletin Board

### **INFORMATION ITEMS**

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

### **BOARD COMMENTS**

1. Governance Committee Meeting – June 5, 2026
2. Resources Committee Meeting – TBD
3. Services Committee Meeting – June 3, 2026
4. Board Meeting – June 16, 2026

### **ADJOURNMENT**