

## AGENDA

### Microsoft Teams

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Meeting ID: 256 523 023 545 670 Passcode: kL67y7BA

### 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 – May 19, 2026
2. Financial Report – May 2026
3. Approval of Payroll and Benefits – June 2026
4. Approval of Accounts Payable Checks – May 2026
5. Approval of Routine Surplus Property – May 2026
6. Approval of Bad Debt Write-Off – May 2026

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – Customer Satisfaction Survey, Associate Director – Planning & Evaluation Elissa Burnley

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andrew Wirkkala
  - a. ACTION ITEM: Staff Day Closure
  - b. ACTION ITEM: Colorado Mineral Rights Lease
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 – July 10, 2026
2. Resources Committee Meeting – August 2026
3. Services Committee Meeting – TBD
4. Board Meeting – July 21, 2026

### ADJOURNMENT