Mid-Columbia Libraries
Board of Trustees
405 S Dayton St, Kennewick WA 99336
July 21, 2026, 5:30 pm

AGENDA

Microsoft Teams
Join the meeting
Meeting ID: 220 879 742 670 47   Passcode: ip37Yc9z

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 – June 16, 2026
2. Financial Report – June 2026
3. Approval of Payroll and Benefits – July 2026
4. Approval of Accounts Payable Checks – June 2026
5. Approval of Routine Surplus Property – June 2026
6. Approval of Surplus Equipment/Furniture
7. Approval of Surplus Vehicles
8. Approval of Bad Debt Write-Off – June 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

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – August 7, 2026
2. Resources Committee Meeting – August 4, 2026
3. Services Committee Meeting – August 5, 2026
4. Board Meeting – August 18, 2026

ADJOURNMENT