Mid-Columbia Libraries
Board of Trustees
405 S Dayton St, Kennewick WA 99336
August 18, 2026, 5:30 pm

AGENDA

Microsoft Teams
Join: https://teams.microsoft.com/meet/281363995621478?p=TEVKludjEKZPuRprrG
Meeting ID: 281 363 995 621 478 Passcode: 7Ny96Pv7

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 – July 21, 2026
2. Financial Report – July 2026
3. Approval of Payroll and Benefits – August 2026
4. Approval of Accounts Payable Checks – July 2026
5. Approval of Routine Surplus Property – July 2026
6. Approval of Bad Debt Write-Off – July 2026

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Mid-Year Financial Report, 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: Professional Services - Contract Update for Polaris ILS – Online Catalog and Email Notification/Marketing Upgrade
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 – September 4, 2026
2. Resources Committee Meeting – September 22, 2026
3. Services Committee Meeting – September 2026
4. Board Meeting – September 15, 2026

ADJOURNMENT