Mid-Columbia Libraries
Board of Trustees
405 S Dayton St, Kennewick WA 99336
September 15, 2026, 5:30 pm

AGENDA

Microsoft Teams
Join: https://teams.microsoft.com/meet/279934046017785?p=XYiEzOso0vpYGJnwfH
Meeting ID: 279 934 046 017 785 Passcode: vx6rE7Rg

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 – August 18, 2026
2. Financial Report – August 2026
3. Approval of Payroll and Benefits – September 2026
4. Approval of Accounts Payable Checks – August 2026
5. Approval of Routine Surplus Property – August 2026
6. Approval of Bad Debt Write-Off – August 2026

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – 2026 Summer Reading Challenge Recap

BOARD COMMITTEE REPORTS AND ACTION ITEMS
1. Governance Committee, Chair Martin Valadez
    a. DISCUSSION ITEM: Board-Staff Communications
2. Resources Committee, Chair Andrew Wirkkala
3. Services Committee, Chair Ed Frost
    a. ACTION ITEM: Strategic & Long-Range Planning

INFORMATION ITEMS
1. Minutes from MCL Board Committees

BOARD COMMENTS
1. Governance Committee Meeting – October 2, 2026
2. Resources Committee Meeting – October 8, 2026
3. Services Committee Meeting – October 14, 2026
4. Board Meeting – October 20, 2026

ADJOURNMENT