

AGENDA

Microsoft Teams

Join: <https://teams.microsoft.com/meet/213490184169694?p=jq0sslaAiw3QbOIXhJ>

Meeting ID: 213 490 184 169 694 Passcode: Ca9g6uB2

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 – September 15, 2026
2. Financial Report – September 2026
3. Approval of Payroll and Benefits – October 2026
4. Approval of Accounts Payable Checks – September 2026
5. Approval of Routine Surplus Property – September 2026
6. Approval of Bad Debt Write-Off – September 2026
7. 2027 Insurance Premium Cost Sharing for Eligible Non-Union Employees
8. 2027 Salary Schedules for Non-Union Employees

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andrew Wirkkala
 - a. PUBLIC HEARING: Preliminary 2027 Budget
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Strategic & Long-Range Planning

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – November 6, 2026
2. Resources Committee Meeting – November 10, 2026
3. Services Committee Meeting – November 4, 2026
4. Board Meeting – November 17, 2026

ADJOURNMENT