

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/85240945214?pwd=SW5NNEE2dG9vUG0yc0xhR2FsVmVDUT09>

Meeting ID: 852 4094 5214

Passcode: 657358

One tap mobile

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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 – Meeting of December 21, 2021, and Special Meeting of January 7, 2022
2. Financial Report – None
3. Approval of Payroll and Benefits – January 2022
4. Approval of Accounts Payable Checks – December 2021
5. Approval of Routine Surplus Property – December 2021
6. Approval of Bad Debt Write-Off – December 2021

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Human Resources Director Celina Bishop – Pending WISHA Requirements for Washington Employers

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Professional Services – Architectural & Engineering Services
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM: Personnel Policies & Procedures
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Circulation Policy – Loan Periods & Limits
 - b. DISCUSSION ITEM: Professional Services – Community Needs Assessment

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Services Committee Meeting – Wednesday, February 2, 2022, 10 am
2. Governance Committee Meeting – Friday, February 4, 2022, 9 am
3. Board Meeting – Tuesday, February 15, 2022, 5:30 pm

ADJOURNMENT