

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89887565026?pwd=dzIDS2MORiy3TUNJNG82SUxyUXFzQT09>

Meeting ID: 898 8756 5026

Passcode: 456008

One tap mobile

+12532158782,,89887565026#,,,,*456008# US (Tacoma)

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 January 18, 2022
2. Financial Report – January 2022
3. Approval of Accounts Payable Checks – January 2022
4. Approval of Routine Surplus Property – January 2022
5. Approval of Bad Debt Write-Off – January 2022

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Finance and Business Director Rose Courneya - Year End Financial Report

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM: Insurance Renewal 2022-2023
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Outreach Policy – Rural Services
 - b. ACTION ITEM: Professional Services – Community Needs Assessment

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes from Friends of the Library

BOARD COMMENTS

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

ADJOURNMENT