

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/86730563441?pwd=anAzOWFKL1NmMEJ2aHdmZXdsOWN3dz09>

Meeting ID: 867 3056 3441

Passcode: 969208

One tap mobile

+12532158782,,86730563441#,,,,*969208# 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 March 15, 2022
2. Financial Report – March 2022
3. Approval of Payroll and Benefits – April 2022
4. Approval of Accounts Payable Checks – March 2022
5. Approval of Routine Surplus Property – March 2022
6. Approval of Bad Debt Write-Off – March 2022

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Executive Director Kyle Cox – Intellectual Freedom

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Board Bylaws
 - b. ACTION ITEM: Professional Services – Fire Protection System Replacement – Keewaydin Park Library
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

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

BOARD COMMENTS

1. Services Committee Meeting – Tuesday, May 3, 2022, 5:00 pm
2. Governance Committee Meeting – Friday, May 6, 2022, 9 am
3. Board Meeting – Tuesday, May 17, 2022, 5:30 pm

ADJOURNMENT