

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/81161909711?pwd=ZjhyM1kwL2xLMWF4dUViSGVEVGpoZz09>

Meeting ID: 811 6190 9711

Passcode: 930019

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 April 19, 2022
2. Financial Report – April 2022
3. Approval of Payroll and Benefits – May 2022
4. Approval of Accounts Payable Checks – April 2022
5. Approval of Routine Surplus Property – April 2022
6. Approval of Bad Debt Write-Off – April 2022

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Collections & Services Director Michael Huff – Intellectual Freedom

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – Friday, June 3, 2022, 9 am
2. Services Committee Meeting – Thursday, June 16, 5:30 pm
3. Board Meeting – Tuesday, June 21, 2022, 5:30 pm

ADJOURNMENT