

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/86775729663?pwd=aDMrbWtaRIIHTVBEOStic2FsdGtDQT09>

Meeting ID: 867 7572 9663

Passcode: 875805

One tap mobile

+12532158782,,86775729663#,,,,*875805# US (Tacoma)

CALL TO ORDER

VISITORS (2 minute limit per visitor, 20 minute limit total)

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 June 21, 2022 & June 28, 2022
2. Financial Report – June 2022
3. Approval of Payroll and Benefits – July 2022
4. Approval of Accounts Payable Checks – June 2022
5. Approval of Routine Surplus Property – June 2022
6. Approval of Bad Debt Write-Off – June 2022

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Programs Policy - Program Development

INFORMATION ITEMS

1. Minutes from MCL Board Committees

EXECUTIVE SESSION - RCW 42.30.110 (1)(d)

To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs (20 minutes)

BOARD COMMENTS

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

ADJOURNMENT