

AGENDA

Join Zoom Meeting

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Meeting ID: 844 9346 2914

Passcode: 755155

One tap mobile

+12532158782,,84493462914#,,,,*755155# 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 August 16, 2022
2. Financial Report – August 2022
3. Approval of Payroll and Benefits – September 2022
4. Approval of Accounts Payable Checks – August 2022
5. Approval of Routine Surplus Property – August 2022
6. Approval of Surplus Equipment/Furniture
7. Approval of Bad Debt Write-Off – August 2022

SYSTEM REPORT – Executive Director Kyle Cox

EDUCATION REPORT – Design West Architects – Facility Studies

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Lease Agreement Extension – West Pasco
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Strategic Plan – Strategic Focus & Service Responses

INFORMATION ITEMS

1. Minutes from MCL Board Committees

BOARD COMMENTS

1. Resources Committee Meeting – TBD
2. Services Committee Meeting – Wednesday, October 5, 2022, 11 am
3. Governance Committee Meeting – Friday, October 7, 2022, 9 am
4. Board Meeting – Tuesday, October 18, 2022, 5:30 pm

ADJOURNMENT