

## AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/85871158366?pwd=ZTZGdk9rNE9KdjgyU1FUaTM3RVZBQT09>

Meeting ID: 858 7115 8366, Passcode: 926517

One tap mobile +12532158782,,85871158366#,,,,\*926517# 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 September 20, 2022
2. Financial Report – September 2022
3. Approval of Payroll and Benefits – October 2022
4. Approval of Accounts Payable Checks – September 2022
5. Approval of Routine Surplus Property – September 2022
6. Approval of Bad Debt Write-Off – September 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
  - a. PUBLIC HEARING: Preliminary 2023 Budget
3. Services Committee, Chair Ed Frost
  - a. ACTION ITEM: Collection Development Policy

### INFORMATION ITEMS

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

### BOARD COMMENTS

1. Resources Committee Meeting – TBD
2. Services Committee Meeting – Wednesday, November 2, 2022, 11 am
3. Governance Committee Meeting – Friday, November 4, 2022, 9 am
4. Board Meeting – Tuesday, November 15, 2022, 5:30 pm

### ADJOURNMENT