

AGENDA

Join Zoom Meeting

<https://midcolumbialibraries-org.zoom.us/j/88321825140?pwd=RkxGMHdHdldWZUxzUIVRbUZlZWk9Udz09>

Meeting ID: 883 2182 5140 Passcode: 916566

One tap mobile +12532158782,,88321825140#,,,,*916566# 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 October 18, 2022
2. Financial Report – October 2022
3. Approval of Payroll and Benefits – November 2022
4. Approval of Accounts Payable Checks – October 2022
5. Approval of Routine Surplus Property – October 2022
6. Approval of Bad Debt Write-Off – October 2022
7. 2023 Insurance Premium Cost Sharing for Eligible Non-Union Employees
8. 2023 Salary Schedules for Non-Union Employees

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: 2023 Budget
 - b. ACTION ITEM: Resolution 2022-04 Adopting the 2023 Budget
 - c. ACTION ITEM: Finance Policy – Credit Card Policy
3. Services Committee, Chair Ed Frost
4. Ad Hoc Committee, Chair Ed Frost

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Services Committee Meeting – Wednesday, December 7, 2022, 10:30 am
2. Governance Committee Meeting – Friday, December 2, 2022, 9 am
3. Board Meeting – Tuesday, December 20, 2022, 5:30 pm
4. Resources Committee Meeting – Monday, January 9, 2023, 11 am

ADJOURNMENT