
AGENDA**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 – November 20, 2018; December 7, 2018; and January 7, 2019
2. Financial Report – November and December 2018
3. Approval of Payroll and Benefits – November 2018
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – November and December 2018
6. Approval of Bad Debt Write-Off – November 2018

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT – Finance and Business Director Rose Courneya

- Finance Report

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Annual Meeting Business
 - (i) Election of Officers for 2019
 - (ii) Committee Assignments (no action required)
2. Resources Committee, Chair Sandra LePage
 - a. Authorize Executive Director to Approve Change Orders less than \$10,000
3. Services Committee, Chair Ashley Coronado

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – Friday, February 1, 2019
2. Board Meeting – Tuesday, February 19, 2019

ADJOURNMENT