

## **AGENDA**

Join Zoom Meeting

<https://zoom.us/j/99104947462?pwd=dGw0UW5nMFRHTmpKUEJCNDFIK3V6QT09>

Meeting ID: 991 0494 7462

Passcode: 421953

One tap mobile

+12532158782,,99104947462#,,,,\*421953# 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 February 16, 2021
2. Financial Report – February 2021
3. Approval of Payroll and Benefits – March 2021
4. Approval of Accounts Payable Checks – February 2021
5. Approval of Routine Surplus Property – February 2021
6. Approval of Bad Debt Write-Off – February 2021

### **SYSTEM REPORT** – Executive Director Kyle Cox

- MCL in the News

### **EDUCATION REPORT** – Advocacy & Development Manager Sara Schwan – Library Giving Day 2021

### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
  - a. ACTION ITEM: Resolution 2021-04 - Relating to Cash Carried Forward/Minimum Beginning Fund Balance
3. Services Committee, Chair Ed Frost

### **INFORMATION ITEMS**

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

**BOARD COMMENTS**

1. Governance Committee Meeting – Thursday, April 1, 2021, 9 am
2. Services Committee Meeting – Wednesday, April 7, 2021, 10 am
3. Board Meeting – Tuesday, April 20, 2021, 5:30 pm

**ADJOURNMENT**