

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 – March 19, 2019
2. Financial Report – March 2019
3. Approval of Payroll and Benefits – March 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – March 2019
6. Approval of Bad Debt Write-Off – March 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT

- First Quarter Revenue and Expense Reports, Finance and Business Director Rose Courneya
- Upcoming Programs, Programs Manager Charity Cree

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Policy Revision – Library Card Eligibility
 - b. PUBLIC HEARING: Surplus 2015 Dodge Caravan
2. Resources Committee, Chair Sandra LePage
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, May 3, 2019
2. Board Meeting – Tuesday, May 21, 2019

ADJOURNMENT