

## AGENDA

Join Zoom Meeting

<https://zoom.us/j/99425800132?pwd=dXFWQUtEanhORWRXRWR3MkYwbUxSQT09>

Meeting ID: 994 2580 0132

Passcode: 869421

One tap mobile

+12532158782,,99425800132#,,,,\*869421# 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 April 20, 2021
2. Financial Report – April 2021
3. Approval of Payroll and Benefits – May 2021
4. Correction to Accounts Payable Checks – March 2021
5. Approval of Accounts Payable Checks – April 2021
6. Approval of Routine Surplus Property – April 2021
7. Approval of Bad Debt Write-Off – April 2021

### SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
  - a. ACTION ITEM: Finance Policy – Credit Card
  - b. ACTION ITEM: Finance Policy – Relocation of New Employee
3. Services Committee, Chair Ed Frost
  - a. ACTION ITEM: Circulation Policy – Loan Periods and Limits

### INFORMATION ITEMS

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

### BOARD COMMENTS

1. Governance Committee Meeting – Friday, June 4, 2021, 9 am
2. Services Committee Meeting – Wednesday, June 2, 2021, 10 am
3. Board Meeting – Tuesday, June 15, 2021, 5:30 pm

### ADJOURNMENT