

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 – April 16, 2019
2. Financial Report - April 2019
3. Approval of Payroll and Benefits – April and May 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – April 2019
6. Approval of Bad Debt Write-Off – April 2019

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

EDUCATION REPORT – Customer Satisfaction Survey Results (Elissa Burnley)

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Authorize Executive Director to execute a contract with Advanced Protection Services not to exceed \$11,000, including applicable taxes, for installation of security cameras in the West Richland branch
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ashley Coronado

INFORMATION ITEMS

- Minutes from MCL Board Committees (none)
- Minutes/Reports from Friends of the Library

BOARD COMMENTS

1. Governance Committee Meeting – Friday, June 7, 2019
2. Board Meeting – Tuesday, June 18, 2019
3. Summer Branch Tours and Board Meetings
 - June 18 – TBD
 - July 16 - TBD
 - August 20 – TBD

ADJOURNMENT