

AGENDA

Join Zoom Meeting

<https://zoom.us/j/94846034842?pwd=c2ZubzZSTlhRZ09UZUQ1ZWNSektLZz09>

Meeting ID: 948 4603 4842

Passcode: 234489

One tap mobile

+12532158782,,94846034842#,,,,*234489# 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 May 18, 2021
2. Approval of Minutes – Special Meeting of May 25, 2021
3. Financial Report – May 2021
4. Approval of Payroll and Benefits – June 2021
5. Approval of Accounts Payable Checks – May 2021
6. Approval of Routine Surplus Property – May 2021
7. Approval of Bad Debt Write-Off – May 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: Imprest Accounts
 - b. ACTION ITEM: Personnel Policy Manual
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Outreach Policy – Rural Services

INFORMATION ITEMS

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

BOARD COMMENTS

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

ADJOURNMENT