

The ability to attend Board meetings is temporarily limited to remote access only, and in-person attendance is not permitted at this time.

REVISED MEETING INFORMATION

To participate Join Zoom Meeting <https://zoom.us/j/99309898984>

Meeting ID: 993 0989 8984

One tap mobile

+12532158782,,99309898984# US (Tacoma)

Dial by your location - +1 253 215 8782 US (Tacoma)

Any questions regarding access can be directed to Valerie Loffler at 509-737-6356 or via email at vloffler@midcolumbialibraries.org.

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 – Minutes of April 21, 2020 (May 19, 2020 meeting was cancelled)
2. Financial Report – April and May 2020
3. Approval of Payroll and Benefits – May and June 2020
4. Approval of Accounts Payable Checks – April and May 2020
5. Approval of Bad Debt Write-off - March, April and May 2020

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. Adoption of Urban Libraries Council's Statement on Race and Social Equity
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

BOARD INFORMATION

1. Governance Committee Meeting – Friday, July 10, 2020, 9 am
2. Board Meeting – Tuesday, July 21, 2020, 5:30 pm

ADJOURNMENT

Board Meeting Agenda June 16, 2020

Please be advised all meetings are audio taped.