

## AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/84767487469?pwd=VytEbS90cDAyK3UxSXVxeTkzQ2QrQT09>

Meeting ID: 847 6748 7469

Passcode: 333847

One tap mobile

+12532158782,,84767487469#,,,,\*333847# 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 June 15, 2021
2. Financial Report – June 2021
3. Approval of Payroll and Benefits – July 2021
4. Approval of Accounts Payable Checks – June 2021
5. Approval of Routine Surplus Property – June 2021
6. Approval of Bad Debt Write-Off – June 2021

### SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News

### EDUCATION REPORT – Executive Director Kyle Cox – Customer Satisfaction Survey

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
  - a. ACTION ITEM: Professional Services – Interior Decoration Services – Connell Branch
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

### INFORMATION ITEMS

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

### BOARD COMMENTS

1. Governance Committee Meeting – Thursday, August 5, 2021, 9 am
2. Services Committee Meeting – Wednesday, August 4, 2021, 10 am
3. Board Meeting – Tuesday, August 17, 2021, 5:30 pm

### ADJOURNMENT