

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

### **MEETING INFORMATION**

Join Zoom Meeting

<https://zoom.us/j/94856679855?pwd=YzJGT3BOUnREWndoNVUxbUhkdVlndz09>

Meeting ID: 948 5667 9855

Password: 621564

One tap mobile

+12532158782,,94856679855#,,,,0#,,621564# US (Tacoma)

Any questions regarding access can be directed to Valerie Loffler at 509-737-6356 or via email at [vloffler@midcolumbialibraries.org](mailto: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 – Meeting of June 16, 2020
2. Financial Report – June 2020
3. Approval of Payroll and Benefits – July 2020
4. Approval of Accounts Payable Checks – June 2020
5. Approval of Bad Debt Write-Off – June 2020

#### **SYSTEM REPORT** – Executive Director Kyle Cox

- MCL in the News - None
- Timeline

#### **EDUCATION REPORT** – Update on Othello Curbside Pickup – Operations Director Erin Meneely

#### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
  - a. UNFINISHED BUSINESS: Library Card Eligibility Policy Revision (postponed from 2/18/2020)

### **INFORMATION ITEMS**

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library - None

### **BOARD COMMENTS**

1. Governance Committee Meeting – Friday, August 7, 2020, 9 am
2. Resources Committee Meeting - TBD
3. Board Meeting – Tuesday, August 18, 2020, 5:30 pm

### **ADJOURNMENT**