

## AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89577403059?pwd=NVZsNGNyVUJrWW0xdm5LajN3T2c0Zz09>

Meeting ID: 895 7740 3059

Passcode: 707306

One tap mobile

+12532158782,,89577403059#,,,,\*707306# 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 July 20, 2021
2. Financial Report – July 2021
3. Approval of Payroll and Benefits – August 2021
4. Approval of Accounts Payable Checks – July 2021
5. Approval of Routine Surplus Property – July 2021
6. Approval of Bad Debt Write-Off – July 2021

### SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News

### EDUCATION REPORT – Finance & Business Director Rose Courneya – Mid-year Financial Report

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
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 – Friday, September 10, 2021, 9 am
2. Services Committee Meeting – Wednesday, September 8, 2021, 10 am
3. Board Meeting – Tuesday, September 21, 2021, 5:30 pm

### ADJOURNMENT