

## **AGENDA**

Join Zoom Meeting

<https://zoom.us/j/99683976865?pwd=aGRuZ28yUmNmL3MrajlFYmcydFpXUT09>

Meeting ID: 996 8397 6865

Passcode: 781141

One tap mobile

+12532158782,,99683976865#,,,,,0#,,781141# 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 August 18, 2020
2. Financial Report – August 2020
3. Approval of Payroll and Benefits – September 2020
4. Approval of Accounts Payable Checks – August 2020
6. Approval of Bad Debt Write-Off – August 2020

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

- MCL in the News
- Timeline

### **EDUCATION REPORT** - None

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

1. Governance Committee, Chair Tom Callahan
  - a. Approve Amendment to West Richland Contract
  - b. Authorize Suspension of Bylaws Rule for Board Self-Evaluation
- c. Resources Committee, Chair Sandra LePage
- d. 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, October 2, 2020, 9:30 am
2. Resources Committee Meeting – TBD
3. Services Committee Meeting – Thursday, October 1, 2020, 10 am
4. Board Meeting – Tuesday, October 20, 2020, 5:30 pm

## **ADJOURNMENT**