

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89232591291?pwd=QUcweFIHTHUrVWVJUeTSQlZpQXFZQT09>

Meeting ID: 892 3259 1291

Passcode: 601312

One tap mobile

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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 – Meetings of August 17 and September 8, 2021
2. Financial Report – August 2021
3. Approval of Payroll and Benefits – September 2021
4. Approval of Accounts Payable Checks – August 2021
5. Approval of Routine Surplus Property – August 2021
6. Approval of Surplus Equipment/Furniture
7. Approval of Bad Debt Write-Off – August 2021

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM: Resolution 2021-05 - Honoring the Service of Board Member Tom Callahan
 - b. ACTION ITEM: Election of Officers – Replacement of Chair 2021
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Governance Committee Meeting – Friday, October 1, 2021, 9 am
2. Services Committee Meeting – Wednesday, October 6, 2021, 10 am
3. Board Meeting – Tuesday, October 19, 2021, 5:30 pm

ADJOURNMENT