

## AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/82485807137?pwd=WStKSXE2bnZaVXMymhJK2tCN2xmUT09>

Meeting ID: 824 8580 7137

Passcode: 856821

One tap mobile

+12532158782,,82485807137#,,,,\*856821# 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 September 21, 2021
2. Financial Report – September 2021
3. Approval of Payroll and Benefits – October 2021
4. Approval of Accounts Payable Checks – September 2021
5. Approval of Routine Surplus Property – September 2021
6. Approval of Bad Debt Write-Off – September 2021

### SYSTEM REPORT – Executive Director Kyle Cox

- Discussion: Strategic Planning Process – Community Needs Survey

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Sandra LePage
  - a. PUBLIC HEARING: Preliminary 2022 Budget
3. Services Committee, Chair Ed Frost
  - a. ACTION ITEM: Personnel Policies & Procedures Manual – VI. A. Holidays Observed
4. Ad Hoc Committee, Chair Martin Valadez

### INFORMATION ITEMS

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

### BOARD COMMENTS

1. Governance Committee Meeting – Monday, November 1, 2021, 9 am
2. Services Committee Meeting – Wednesday, November 3, 2021, 10 am
3. Resources Committee Meeting – Tuesday, November 9, 2021, 9:30 am
4. Board Meeting – Tuesday, November 16, 2021, 5:30 pm

### ADJOURNMENT