

AGENDA

Join Zoom Meeting

<https://zoom.us/j/92931565134?pwd=Mndpcm92bjdoajB6MzRzcnhyZ21PZz09>

Meeting ID: 929 3156 5134

Passcode: 160940

One tap mobile

+12532158782,,92931565134#,,,,,,0#,,160940# 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 15, 2020
2. Financial Report – September 2020
3. Approval of Payroll and Benefits – October 2020
4. Approval of Accounts Payable Checks – September 2020
5. Approval of Bad Debt Write-Off – September 2020

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News - None
- Timeline

EDUCATION REPORT - Charity Cree, Programs Manager**BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Tom Callahan
2. Resources Committee, Chair Sandra LePage
 - a. PUBLIC HEARING: Preliminary 2021 Budget
 - b. ACTION ITEM: Resolution 2020-04 Declaring a Substantial Need
 - c. ACTION ITEM: Personnel Policy Revisions
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: City of Pasco Contract Extension

UNFINISHED BUSINESS

1. ACTION ITEM: West Richland Contract Amendment

INFORMATION ITEMS

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

BOARD COMMENTS

1. Governance Committee Meeting – Friday, November 6, 2020, 9:00 am
2. Services Committee Meeting – Wednesday, November 4, 2020, 10 am
3. Resources Committee Meeting - TBD
4. Board Meeting – Tuesday, November 17, 2020, 5:30 pm

ADJOURNMENT