

## AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/85303392610?pwd=TUUXalc3NkRaZzhIUDBES0dYZ0xWUT09>

Meeting ID: 853 0339 2610

Passcode: 872614

One tap mobile

+12532158782,,85303392610#,,,,\*872614# 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 October 19, 2021
2. Financial Report – October 2021
3. Approval of Payroll and Benefits – November 2021
4. Approval of Accounts Payable Checks – October 2021
5. Approval of Routine Surplus Property – October 2021
6. Approval of Bad Debt Write-Off – October 2021
7. 2022 Insurance Premium Cost Sharing for Eligible Non-Union Employees
8. 2022 Salary Schedules for Non-Union Employees

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – Library Open Hours, Community Libraries Director Jessie Tomren

### BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
  - a. ACTION ITEM: Resolution 2021-06 Pasco Library Services Contract Amendment
2. Resources Committee, Chair Sandra LePage
  - a. PUBLIC HEARING: 2022 Budget
  - b. ACTION ITEM: Resolution 2021-07 Adopting the 2022 Budget
  - c. ACTION ITEM: Collective Bargaining Agreement
  - d. ACTION ITEM: System-Wide Policy – Foundational Principles
3. Services Committee, Chair Ed Frost
  - a. ACTION ITEM: Professional Services – Security Camera System – Connell Branch
4. Ad Hoc Committee, Chair Martin Valadez
  - a. ACTION ITEM: Recommend Appointment of Richa Sigdel to a Partial Term Expiring December 31, 2025

### EXECUTIVE SESSION

Pursuant to RCW 42.30.110(g), the Board will hold an Executive Session to review the performance of a public employee (60 minutes)

1. ACTION ITEM – Executive Director Salary

**INFORMATION ITEMS**

- Minutes from MCL Board Committees

**BOARD COMMENTS**

1. Services Committee Meeting – Wednesday, December 1, 2021, 10 am
2. Governance Committee Meeting – Friday, December 3, 2021, 9 am
3. Board Meeting – Tuesday, December 21, 2021, 5:30 pm

**ADJOURNMENT**