
AGENDA**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 – October 15, 2019
2. Financial Report - October 2019
3. Approval of Payroll and Benefits – October 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – October 2019
6. Approval of Bad Debt Write-Off - October 2019
7. 2020 Insurance Premium Cost Sharing for Eligible Non-Union Employees
8. 2020 Salary Schedules for Non-Union Employees

SYSTEM REPORT – Executive Director Kyle Cox

- MCL in the News
- Timeline

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM – Credit Card Policy Revision
 - b. ACTION ITEM - Resolution 2019-06: Eliminating Fees for Overdue Materials and Authorizing Forgiveness of Outstanding Overdue Fees
 - c. ACTION ITEM - Policy Revisions Related to Elimination of Overdue Fees
2. Resources Committee, Chair Sandra LePage
 - a. ACTION ITEM – Continued Public Hearing: Resolution 2019-05 – 2020 Budget
3. Services Committee, Interim Chair Louise Matzner

INFORMATION ITEMS

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

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(g), the Board will hold an Executive Session to review the performance of a public employee (30 minutes)

1. ACTION ITEM – Executive Director Salary

BOARD COMMENTS

1. Governance Committee Meeting – Friday, December 6, 2019
2. Board Meeting – Tuesday, December 17, 2019

ADJOURNMENT

Please be advised all meetings are audio taped.