



NORTH CENTRAL REGIONAL LIBRARY

## Board of Trustees Meeting Agenda

January 16, 2020 Wenatchee, WA

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1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda
  - a. Meeting agenda
  - b. Minutes of the December 19, 2019 regular board meeting
  - c. Payroll & vouchers
    - i. December payroll for \$495,193.67 and Benefits for \$191,381.89
    - ii. December Accounts Payable for \$310,153.06
    - iii. Staff Reports
4. Election of Officers
5. Strategic Plan Update
6. Director's report
7. Resolution 20-2- Filming and Photography Policy
8. Branch Activity Report
9. Presentation on La Conexión de NCRL- Suzy Nieto and Clare Morrison
10. Financial report
11. Resolution 20-1- Approving a 2019 Property Tax Levy Increase for 2020 Collection
12. Executive Session-
  - a. *Pursuant to RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
13. Announcements
  - a. Next scheduled meeting: February 20, 2020 at the Distribution Center
14. Adjournment - 3:00