



Board of Trustees Meeting Agenda

January 21, 2020 Wenatchee, WA

ZOOM Call-in Meeting*: Call in Number-1 253 215 8782

Libraries Meeting ID: 530 846 3218 Passcode: 265284

*Please note this conference call line will be in "listen-only" mode for members of the public.

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL BE HELD REMOTELY. PUBLIC COMMENT WILL BE ALLOWED ONLY IN WRITING VIA EMAIL AND MUST BE RECEIVED BY 12:00 NOON, DAY OF THE MEETING. To submit written public comment prior to the meeting please email rdillman@ncwlibraries.org.

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda- ** Motion Required*
 - a. Meeting agenda
 - b. Minutes of the December 17, 2020 regular board meeting
 - c. Payroll & vouchers
 - i. December payroll for \$377,418.56 and Benefits for \$154,350.41
 - ii. December Accounts Payable for \$624,825.04
 - iii. Staff Reports
4. Branch Report-Bill
5. Board Member Standing Committees
6. Adoption of George Library Building Use and Maintenance Agreement
7. Adoption of Moses Lake Library Building Use and Maintenance Agreement
8. Executive Director Report
9. Strategic Plan Report-Kim
10. Financial report-Mike Githens
11. HR Report-Tracy
12. Adjournment - 3:00