



NORTH CENTRAL REGIONAL LIBRARY

Board of Trustees Meeting Agenda

March 19, 2020 Wenatchee, WA

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 February 20, 2020 regular board meeting
 - c. Payroll & vouchers
 - i. February payroll for \$502,505.39 and Benefits for \$188,813.09
 - ii. February Accounts Payable for \$1,017,314.02
 - iii. Staff Reports
4. Salary Study Presentation-Brianna More
 - a. Resolution 20-04: Updating NCRL's Salary Schedule and Amending the 2020 Budget **Motion Requested*
 - b. Resolution 20-05: Adopting a Salary Policy **Motion Requested*
5. Coronavirus Response Update
 - a. Actions Taken To Date
 - b. Emergency Closure of Facilities Policy
 - i. Resolution 20-06 **Motion Requested*
 - c. Pandemic Response Policy
 - i. Resolution 20-07 **Motion Requested*
 - d. Telecommuting Policy
 - i. Resolution 20-08 **Motion Requested*
6. Financial report
7. Resolution 20-9: Procedures to Authorize and Manage Payments from Financial Accounts **Motion Requested*
8. Announcements
9. Adjournment - 3:00