



NORTH CENTRAL REGIONAL LIBRARY

Board of Trustees Meeting Agenda

April 16, 2020 Wenatchee, WA

ZOOM Call-in Meeting: meeting ID- 247-482-125; Password- 98801

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 March 19, 2020 regular board meeting
 - c. Payroll & vouchers
 - i. March payroll for \$506,672.16 and Benefits for \$186,527.90
 - ii. March Accounts Payable for \$476,969.59
 - iii. Staff Reports
4. Coronavirus Response Update-Kim
Actions Taken Since March 19 Meeting
5. Amendment to Resolution 20-10- to extend supplemental leave **Motion requested*
6. Director's Report-Barbara Walters
7. Branch Report-Angela Morris
8. Salary Study
 - 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*
9. Financial report
10. NCRL Logo Rebrand-Aaron Payne
11. Announcements
 - a. Next Meeting May 21, 2020 in Wenatchee, WA
12. Adjournment - 3:00