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