



NORTH CENTRAL REGIONAL LIBRARY

## Board of Trustees Meeting Agenda

July 16, 2020 Wenatchee, WA

ZOOM Call-in Meeting: meeting ID- 839 7523 2161; Password- 338789

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1. Call to order 1:00 PM
2. Financial report-Charlie Miracle
3. Resolution 20-16: Amending the WPL Budget
4. Introduction of visitors & public comment
5. Consent agenda- *\*Motion Required*
  - a. Meeting agenda
  - b. Minutes of the June 18, 2020 regular board meeting
  - c. Payroll & vouchers
    - i. June payroll for \$\*\*\* and Benefits for \$\*\*\*
    - ii. June Accounts Payable for \$\*\*\*
    - iii. Staff Reports
6. Wenatchee Library Project Update-Courtney Tiffany
7. Summer Library Program Update-Service Managers
8. Reopening Update: Kim Neher
9. Director's Report-Barbara Walters
10. Branch Report-Angela Morris
11. Executive Session

The Board of Trustees will hold an executive session as outlined in RCW 42.30.110 to discuss matters related to the following subsections:

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

12. Announcements
  - a. Next Meeting August 20, 2020 in Wenatchee, WA
13. Adjournment - 3:00