



Board of Trustees Meeting Agenda

August 20, 2020 Wenatchee, WA

ZOOM Call-in Meeting:

meeting ID- ID: 846-3254-0856; Password- 550424

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 July 16, 2020 regular board meeting
 - c. Payroll & vouchers
 - i. July payroll for \$503,096.60 and Benefits for \$187,187.56
 - ii. July Accounts Payable for \$303,127.44
 - iii. Staff Reports
4. Wenatchee Library Project Update-Courtney Tiffany
5. Director's Report-Barbara Walters
 - a. Staffing and Supplemental Leave Review
 - b. Wenatchee Library Ownership Discussion
6. Financial report-Charlie Miracle
7. COVID response update-Tim Dillman
8. Branch Report-Angela Morris
9. Douglas County Board Vacancy
10. Announcements
 - a. Next Meeting September 17, 2020 on Zoom Teleconference
11. Adjournment - 3:00