



Board of Trustees Meeting Agenda

September 17, 2020 Wenatchee, WA

ZOOM Call-in Meeting*:

meeting ID- ID: 832-1072-2245; Password- 186323

*Please note this conference call line will be in "listen-only" mode.

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL BE HELD REMOTELY. PUBLIC COMMENT WILL BE ALLOWED ONLY IN WRITING VIA THE EMAIL AND MUST RECEIVED BY 12:00 NOON, DAY OF THE MEETING. To submit written public comment prior to the meeting please email tdillman@ncwlibraries.org.

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 August 20, 2020 regular board meeting
 - c. Payroll & vouchers
 - i. August payroll for \$476,853.96 and Benefits for \$182,098.99
 - ii. August Accounts Payable for \$783,001.10
 - iii. Staff Reports
4. Financial report-Charlie Miracle
5. Winthrop Library Project Update-Jill Sheley
6. Resolution 20-17-Approving termination of the Building Use and Maintenance Agreement with the City of George **Motion Requested*
7. Resolution 20-18- Adopting a Facility Use for Political Purposes Policy **Motion Requested*
8. Personnel Guidelines Amendment-Floating Holiday **Motion Requested*
9. Goal 24 Project Charter- Tracy Hazen **Motion Requested*
10. COVID response update-Tim Dillman
11. Director's Report-Barbara Walters
12. Branch Report-Angela Morris
13. Announcements
 - a. Next Meeting October 15, 2020 on Zoom Teleconference
14. Adjournment - 3:00