



Board of Trustees Meeting Agenda

October 15, 2020 Wenatchee, WA

ZOOM Call-in Meeting*:

meeting ID- Meeting ID: 530 846 3218 Passcode: 265284

*Please note this conference call line will be in "listen-only" mode for members of the public.

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 EMAIL AND MUST BE RECEIVED BY 12:00 NOON, DAY OF THE MEETING. To submit written public comment prior to the meeting please email jdillman@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 September 17, 2020 regular board meeting
 - c. Minutes of the October 6th, 2020 Executive Session meeting
 - d. Payroll & vouchers
 - i. August payroll for \$477,237.17 and Benefits for \$182,098.99
 - ii. September Accounts Payable for \$258,358.47
 - iii. Staff Reports
4. Facility Condition Assessment-Meng Analysis
5. Resolution 20-19- Adopting a Jury Duty Policy **Motion Requested*
6. Considering Wenatchee Library Ownership **Motion Requested*
7. Director's Report-Barbara Walters
 - a. Reopening Plan
8. Financial report-Mike Githens
9. 2021 Budget Review-Mike Githens
10. Resolution 20-20- Establishing individuals to work with Treasurer, Auditor and Bank
11. Announcements
 - a. Next Meeting November 19, 2020 at 1:00pm on Zoom Teleconference
12. Adjournment - 3:00