



NORTH CENTRAL REGIONAL LIBRARY

## Board of Trustees Meeting Agenda

April 18, 2019 Waterville, WA

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1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda - 1:10
  - a. Meeting agenda
  - b. Minutes of the March 21, 2019 Regular Board Meeting
  - c. Minutes of the March 21, 2019 Executive Session Meeting
  - d. Payroll & Vouchers
    - i. March Payroll for \$490,081.72 and Benefit Vouchers 67733-67739 for \$193,870.77
    - ii. March Vouchers for \$415,987.01 Nos. 67741-67870
      1. March 2019 Credit Card Voucher
      2. March 2019 Revolving Fund Voucher
    - iv. Endowment Vouchers for \$3,742.99 Nos. 241-243
    - v. Staff Reports
4. Bookmobile presentation - 1:15
5. Resolution 19-09 to establish change funds for branch libraries - 1:30
6. Director's report - 1:35
7. Financial report - 1:50
8. Board Discussion - 2:00-2:30
9. Announcements-
  - a. Next scheduled meeting: May 16th, 2019 at the Distribution Center
10. Adjournment - 3:00