



NORTH CENTRAL REGIONAL LIBRARY

## Board of Trustees Meeting Agenda

February 20, 2020 Wenatchee, WA

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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 January 16, 2020 regular board meeting
  - c. Payroll & vouchers
    - i. January payroll for \$499,686.58 and Benefits for \$187,372.67
    - ii. January Accounts Payable for \$428,386.39
    - iii. December Accounts Payable for \$382,636.70
    - iv. Staff Reports
4. Strategic Plan Update
  - a. Margaret Sullivan Studio Proposal- *\*Motion Requested*
5. Director's report
6. Wenatchee Project Update-Courtney Tiffany
7. Branch Activity Report
8. Resolution 20-3- *\*Motion Requested*

Unattended Child Policy
9. Winthrop Library Update- *\*Motion Requested*
10. Financial report
11. Announcements
  - a. Next scheduled meeting: March 19, 2020 at the Distribution Center
12. Adjournment - 3:00