



NORTH CENTRAL REGIONAL LIBRARY

## Board of Trustees Meeting Agenda

February 21, 2019

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1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Public Hearing - 1:05 - 1:15
  - a. Resolution 19-04 to amend the 2019 Approved Budget - 1:15
4. Consent agenda - 1:15
  - a. Meeting agenda
  - b. Minutes of the January 17, 2019 regular board meeting
  - c. Payroll & Vouchers
    - i. January Payroll for \$434,858.51 and Benefit Vouchers 67452-67458 for \$187,052.84
    - ii. January Special Payroll for 48,644.93 and Benefit Voucher 67326-67329 for \$5,107.39
    - iii. January Vouchers for \$11,999,125.64 Vouchers 67459-67579
      1. January 2019 Credit Card Voucher
      2. January 2019 Revolving Fund Voucher
    - iv. Staff reports
5. Resolution 19-05 to decrease the revolving fund - 1:30
6. Resolution 19-06 for authorized signers - 1:30
7. Resolution 19-07 reimbursement rate for use of personal vehicles -1:30
8. Director's report - 1:35
  - a. Motion for the authority to sign a 1 -year rental agreement for an alternative space for the Wenatchee branch during the remodel
  - b. Motion for the authority to sign a contract for the salary study
9. Financial report - 1:45
10. Strategic plan - 2:00 - 2:45
  - a. Motion to approve the name of the organization
  - b. Motion to approve the Strategic Plan

11. Board Discussion - 2:45- 3:00

12. Announcements-

a. Next scheduled meeting: March 21, 2019 at the Distribution Center

13. Adjournment - 3:00