



NORTH CENTRAL REGIONAL LIBRARY

Board of Trustees Meeting Agenda

June 18, 2020 Wenatchee, WA

ZOOM Call-in Meeting: meeting ID- 845 4937 6481; Password- 174802

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 May 21, 2020 regular board meeting
 - c. Payroll & vouchers
 - i. May payroll for \$466,070.88 and Benefits for \$181,086.95
 - ii. May Accounts Payable for \$590,739.89
 - iii. Staff Reports
4. Resolution 20-04: Updating Salary Schedule
5. Resolution 20-05: Establishing Classification and Compensation Policy
6. Resolution 20-14: Establishing an Electronic Signature Policy
7. Reopening Update: Kim Neher
8. Wenatchee Library Project Update-Courtney Tiffany
9. Director's Report-Barbara Walters
10. Resolution 20-15: Amending the Supplemental Leave Policy
11. Branch Report-Angela Morris
12. Financial report-Charlie Miracle
13. Announcements
 - a. Next Meeting July 16, 2020 in Wenatchee, WA
14. Adjournment - 3:00