

# NCRL

NORTH CENTRAL REGIONAL LIBRARY

## Board of Trustees Meeting Agenda

March 21, 2019

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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 February 21, 2019 regular board meeting
  - c. Payroll & Vouchers
    - i. February Payroll for 481,863.14 and Benefit Vouchers 67580-67586 for \$192,348.38
    - ii. February Special Payroll for \$1,500.00 and Benefit Vouchers 67587-67588 for \$116.95
    - iii. February Vouchers for \$281,240.50 Nos. 67589-67732
      1. February 2019 Credit Card Voucher
      2. February 2019 Revolving Fund Voucher
    - iv. Endowment Vouchers for \$938.59 Nos. 239-240
    - v. Staff Reports
4. Presentation by FOWL - Friends of the Winthrop Library - 1:15
5. Resolution 19-08 to adopt a new trade name - 1:45
6. Resolution 19-03 update meal and light refreshment policy - 1:45
7. Director's report - 1:50
8. Financial report - 2:00
9. Board Discussion - 2:00-2:30
10. Announcements-
  - a. Next scheduled meeting: April 18, 2019 at the Waterville Library
11. Executive session per RCW 42.30.110 2:30 -3:00
12. Adjournment - 3:00