

BOARD OF TRUSTEES MEETING AGENDA

April 20, 2023 - Wenatchee, WA

HYBRID MEETING: Live meeting held at NCW Libraries Administrative Offices, 16 N. Columbia St, Wenatchee, WA
*ZOOM Call-in Meeting: Call in Number-1 253 215 8782 | Meeting ID- Meeting ID: 879 1433 281, Passcode: 545371
*Please note this conference call line will be in "listen-only" mode for members of the public except for public comment.

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda – **motion required*
 - a. Meeting agenda
 - b. Minutes of March 16, 2023, Board meeting
 - c. Payroll & vouchers
 - i. March payroll for \$579,337.37 and Benefits for \$214,251.78
 - ii. March Accounts Payable \$391,112.14
 - iii. Staff Reports
4. March Financial Report – Mike
5. Board Retreat Agenda/Goals – Summer Hess
6. Executive Director Report – Barbara
7. Reimagining Spaces Report – Kim
8. WPL Phase 2 – Amanda Lawson
9. Community Libraries Report – Alicia
10. Programming & Resources Report – Summer
11. IT Report – Aaron
12. Board Discussion (Any topic)
13. Closed Session - CBA
14. Adjournment – 3:00 p.m.