

BOARD OF TRUSTEES MEETING AGENDA

January 19, 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 December 15, 2022, Board meeting
 - c. Payroll & vouchers
 - i. December payroll for \$628,865.58 and Benefits for \$207,631.71
 - ii. December Accounts Payable \$852,575.74
 - iii. Staff Reports
4. Vote on Board Roles (Chair, Vice Chair, Secretary) – **motion required*
5. December Financial Report - Mike
6. Executive Director Report – Barbara
7. Reimagining Spaces Report – Kim
 - Service Order 002 (Allowances)
 - Service Order 003 (As-builts)
8. Community Libraries Report – Alicia
9. Programming & Resources Report – Summer/Mary Lou Guerrero
10. IT Report – Aaron
11. Executive Session - **motion required*

To move into an executive session for 10 minutes

Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
12. Approval of COLA for Executive Director - **motion required*
13. Adjournment – 3:00