

Board of Trustees Meeting Agenda

February 3, 2022 Wenatchee, WA

ZOOM Call-in Meeting*: Call in Number-1 253 215 8782

meeting ID- Meeting ID: 530 846 3218 Passcode: 265284

*Please note this conference call line will be in "listen-only" mode for members of the public.

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL A HYBRID OF IN PERSON AND ONLINE. PUBLIC COMMENT WILL BE ALLOWED ONLY IN WRITING VIA EMAIL AND MUST BE RECEIVED BY 12:00 NOON, DAY OF THE MEETING. To submit written public comment prior to the meeting please email tdillman@ncwlibraries.org.

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 16, 2021 Board meeting
 - c. Payroll & vouchers
 - i. December payroll for \$553,690.55 and Benefits for \$189,833.21
 - ii. December Accounts Payable for \$771,142.05 **Jill must abstain*
 - iii. Staff Reports
4. Executive Director Report-Barbara
 - a. Juneteenth
5. Executive Session- **motion requested*

To move into an executive session for 10 minutes.

Per RCW 42.30.100

Section (g)- To evaluate the qualifications of an applicant for public employment
6. Consideration of applicants for Ferry County Trustee position- **motion requested*
7. Financial report-Mike Githens
8. Facilities Improvement Plan Update- Kim
9. Branch Report-Tim
10. IT Report-Aaron
11. Adjournment - 3:00