

BOARD OF TRUSTEES MEETING AGENDA

February 16, 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 January 19, 2023, Board meeting
 - c. Payroll & vouchers
 - i. January payroll for \$589,154.31 and Benefits for \$215,114.65
 - ii. January Accounts Payable \$288,799.17
 - iii. Staff Reports
4. January Financial Report - Mike
5. Executive Director Report – Barbara
6. Janitorial Contract – Kim **motion required*
7. Reimagining Spaces Report – Kim
8. Service Order #0004 **motion required*
9. Resolution #23-01: Adopting the Project Budget for the Curlew Library **motion required*
10. Resolution #23-02: Adopting the Project Budget for the Peshastin Library **motion required*
11. Community Libraries Report – Alicia & Michael McNeil (Area Manager)
12. Programming & Resources Report – Summer
13. IT Report – Aaron
14. IT Request for Proposal – Aaron **motion required*
15. Adjournment – 3:00 p.m.