

BOARD OF TRUSTEES MEETING AGENDA**February 17, 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 February 3, 2022 Board meeting
 - c. Minutes of the February 3, 2022 Executive Session.
 - c. Payroll & vouchers
 - i. January payroll for \$534,009.64 and Benefits for \$189,722.48
 - ii. January Accounts Payable for \$290,059.59
 - iii. Staff Reports
4. Presentation of NCW Collection- Nancy Warner, Initiative for Rural Innovation and Stewardship
5. Discussion of Board Meeting Scheduling
6. Election of 2022 Board Officers and standing committee members
5. Executive Director Report-Barbara
6. Financial report-Mike Githens
7. Facilities Improvement Plan Update- Kim
8. Branch Report-Tim
9. IT Report-Aaron
10. Adjournment - 3:00