



Board of Trustees Meeting Agenda

February 18, 2021 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 BE HELD REMOTELY. 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 jdillman@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 the January 18, 2021 regular board meeting
 - c. Payroll & vouchers
 - i. January payroll for \$377,418.56 and Benefits for \$154,350.41
 - ii. January Accounts Payable for \$624,825.04
 - iii. Staff Reports
 - iv. Contract for UKG Human Resources Information System
4. Strategic Plan Report-Kim
5. Executive Director Report-Barbara
6. Financial report-Mike Githens
7. Branch Report-Bill
8. HR Report-Tracy
9. Adjournment - 3:00