

BOARD OF TRUSTEES MEETING AGENDA

March 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 February 16, 2023, Board meeting
 - c. Payroll & vouchers
 - i. February payroll for \$624,227.07 and Benefits for \$215,115.65
 - ii. February Accounts Payable \$270,280.90
 - iii. Staff Reports
4. Closed Session - CBA
5. February Financial Report - Mike
6. Executive Director Report – Barbara
7. Reimagining Spaces Report – Kim
8. Community Libraries Report – Alicia
9. Programming & Resources Report – Summer
10. IT Report – Aaron
11. Board Discussion (Any topic)
12. Adjournment – 3:00 p.m.