

**BOARD OF TRUSTEES MEETING AGENDA****March 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](mailto: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 17, 2022 Board meeting
  - c. Payroll & vouchers
    - i. February payroll for \$532,709.32 and Benefits for \$190,344.65
    - ii. February Accounts Payable for \$325,850.35
    - iii. Staff Reports
5. Executive Director Report-Barbara
6. Authorization for increase to Nash Consulting contract
6. Financial report-Mike Githens
7. Facilities Improvement Plan Update- Kim
8. Branch Report-Tim
9. IT Report-Aaron
10. Executive Session-

*“The board will now move into executive session until \_\_\_\_\_ pursuant to RCW 42.30.110 (b).*
10. Adjournment - 3:00