



Board of Trustees Meeting Agenda

March 18, 2021 Wenatchee, WA

ZOOM Call-in Meeting*: Call in Number-1 253 215 8782

Libraries 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 rdillman@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 February 18, 2021 regular board meeting
 - c. Payroll & vouchers
 - i. February payroll for \$489,166.89 and Benefits for \$200,268.12
 - ii. February Accounts Payable for \$286,554.28
 - iii. Staff Reports
4. City of Wenatchee Purchase and Sale Agreement
5. Update on Goal 6- Integrated Library System- Sarah Fletcher
6. Reciprocal Agreement with Libraries of Stevens County- Barbara
7. Strategic Plan Report-Kim
8. Executive Director Report-Barbara
9. Financial report-Mike Githens
10. Branch Report-Bill
11. HR Report-Tracy
12. Adjournment - 3:00