



Board of Trustees Meeting Agenda

April 15, 2021 Wenatchee, WA

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

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 March 18, 2021 regular board meeting
 - c. Payroll & vouchers
 - i. March payroll for \$497,365.89 and Benefits for \$191,985.65
 - ii. March Accounts Payable for \$262,379.44
 - iii. Staff Reports
4. Board Training- Julie Norton (Ogden, Murphy, Wallace)
5. Executive Director Report-Barbara
6. Financial report-Mike Githens
7. Strategic Plan Report-Kim
8. Branch Report-Bill
9. IT Report-Aaron
10. Executive Session-Pursuant to RCW 42.30.110
 - (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
11. Adjournment - 3:00