

BOARD OF TRUSTEES MEETING AGENDA**April 21, 2022 - Wenatchee, WA**

HYBRID MEETING: Live meeting held at NCW Libraries HQ, 16 N. Columbia St, 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 except for public comment.

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL BE A HYBRID OF IN PERSON AND ONLINE.

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda- **motion required*
 - a. Meeting agenda
 - b. Minutes of March 17, 2022 Board meeting
 - c. Payroll & vouchers
 - i. March payroll for \$512,996.89 and Benefits for \$187,050.05
 - ii. March Accounts Payable for \$571,293.60
 - iii. Staff Reports
4. Approval of payment to FOWL - **Jill to abstain*
4. Resolution 22-02: Adopting an Employee Use of IT Resources Policy
5. Executive Director Report-Barbara
6. Financial Report-Mike Githens
7. Approval of Relocation Expense
8. Facilities Improvement Plan Update- Kim
9. Branch Report-Tim
10. IT Report-Aaron
11. Adjournment - 3:00