

BOARD OF TRUSTEES MEETING AGENDA**May 19, 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 April 21, 2022 Board meeting
 - c. Payroll & vouchers
 - i. April payroll for \$*** and Benefits for \$***
 - ii. April Accounts Payable for \$448,155.78
 - iii. Staff Reports
5. HRIS Demo
6. Executive Director Report-Barbara
7. Reauthorization for Nash Consulting scope of work
7. Financial Report-Mike Githens
8. Authorization for relocation incentives
8. End of Year Financial Reporting-Mike Githens
9. Facilities Improvement Plan Update- Kim
10. Update to Winthrop Building Use and Maintenance Agreement- Kim
11. Branch Report-Tim
12. IT Report-Aaron
13. Adjournment - 3:00