



Board of Trustees Meeting Agenda

May 20, 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.

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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](mailto: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 April 15, 2021 regular board meeting
  - c. Payroll & vouchers
    - i. April payroll for \$530,273.08 and Benefits for \$101,462.53
    - ii. April Accounts Payable for \$315,168.08
    - iii. Staff Reports
4. Executive Director Report-Barbara
5. Financial report-Mike Githens
6. Resolution 20-01: Amending the 2021 Annual General Fund Budget
7. Branch Report-Bill
8. IT Report-Aaron
9. Adjournment - 3:00