

BOARD OF TRUSTEES MEETING AGENDA

June 15, 2023 - Wenatchee, WA

HYBRID MEETING: Live meeting held at NCW Libraries Administrative Offices, 16 N. Columbia St, Wenatchee, WA
*ZOOM Call-in Meeting: Call in Number-1 253 215 8782 | Meeting ID- Meeting ID: 879 1433 281, Passcode: 545371
*Please note this conference call line will be in "listen-only" mode for members of the public except for public comment.

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda – **motion required*
 - Meeting agenda
 - Minutes of the Board Retreat
 - Minutes of April 20, 2023, and May 11, 2023 Board meetings
 - Payroll & vouchers
 - i. May payroll for \$688,895.68 and Benefits for \$222,995.49
 - ii. May Accounts Payable \$401,962.67
 - iii. Staff Reports
4. May Financial Report – Mike
5. Amend the 2023 General Fund Budget – **motion required*
6. Executive Director Report – Barbara
 - Board Retreat Summary – Summer Hess, consultant
 - Strategic Plan Update – Barbara and Summer Hess, consultant
 - First reading of “Director, Trustee, and Friend Responsibilities”
 - First reading and input request for “Trustee Board Values”
7. Human Resources Report – Sheila
8. Telecommuting Policy & Procedure Approval – **motion required*
9. Meeting Room Policy Approval – **motion required*
10. Reimagining Spaces Report – Kim
 - Service Order (As-Builts Group 2)
11. Community Libraries Report – Alicia
12. Programming & Resources Report – Summer
13. IT Report – Aaron
 - Copiers Northwest Contract Approval – **motion required*
14. Board Discussion
15. Adjournment – 3:00 p.m.