



Board of Trustees Meeting Agenda

June 17, 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
 - a. Written public comment from Lief Carlsen, Chelan Resident
3. Consent agenda- **motion required*
 - a. Meeting agenda
 - b. Minutes of the May 17, 2021 regular board meeting
 - c. Payroll & vouchers
 - i. May payroll for \$505,277.96 and Benefits for \$202,566.96
 - ii. May Accounts Payable for \$247,697.68
 - iii. Staff Reports
4. Review Statement on Representation Petitions- **motion requested*
5. Presentation by Nash Consulting and approval of proposal- **motion requested*
6. Executive Director Report-Barbara
7. Gifts Policy (first read)
8. Financial report-Mike Githens
9. 2020 Fund Balances and Request for Transfer- **motion requested*
10. Presentation of 2020 Financial Annual Report
11. Branch Report-Bill
12. IT Report-Aaron
13. Adjournment - 3:00