

BOARD OF TRUSTEES MEETING AGENDA

July 20, 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 June 15, 2023
 - Payroll & vouchers
 - i. June payroll for \$617,203.08 and Benefits for \$218,280.67
 - ii. June Accounts Payable \$547,029.95
 - iii. Staff Reports
4. Financial Report – Mike
5. Reimagining Spaces Proposal - **motion required*
6. Executive Director Report – Barbara
 - Strategic Plan Update – Barbara and Summer Hess
 - i. EveryLibrary Update-
 - ii. Special meeting in September (feedback)
 - Second reading Roles & Responsibilities
 - Second reading Board Values
7. Human Resources Report – Sheila
8. IT Report - Aaron
9. Community Libraries Report – Alicia
 - Melissa Little, Area Manager (Presentation about area she manages)
10. Programming & Resources Report – Summer
11. Filming & Photography Policy Approval – **motion required*
12. Board of Trustee's Discussion
13. Adjournment – 3:00 p.m.