



Board of Trustees Meeting Agenda

July 21 , 2021 Wenatchee, WA

Meeting held in person at Pybus Public Market Board Room

Hybrid Option for Call in Participants: ZOOM Call-in Meeting*: Call in Number-1 253 215 8782

Meeting ID: 530 846 3218 Passcode: 265284

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL BE HELD IN PERSON IN ADDITION TO 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 tdillman@ncwlibraries.org.

1. Call to order 3:00 PM
2. Introduction of visitors & public comment
3. Consent agenda- **motion required*
 - a. Meeting agenda
 - b. Minutes of the June 17, 2021 regular board meeting
 - c. Payroll & vouchers
 - i. June payroll for \$514,221.84 and Benefits for \$196,636.05
 - ii. June Accounts Payable for \$524,706.20
 - iii. Staff Reports
4. Proposal on Strategic Initiative Fund spending- **motion requested*
5. Financial report-Mike Githens
6. 2020 Fund Balances and Request for Transfer- **motion requested*
7. Adjournment - 3:00