

BOARD OF TRUSTEES MEETING AGENDA

July 21, 2022 - Wenatchee, WA

HYBRID MEETING: Live meeting held at NCW Libraries HQ, 16 N. Columbia St, Wenatchee, WA

ZOOM Call-in Meeting*: Call in Number-1 253 215 8782 | Meeting ID- Meeting ID: 530 846 3218 Passcode: 265284

*Please note this conference call line will be in "listen-only" mode for members of the public except for public comment.

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL BE A HYBRID OF IN PERSON AND ONLINE.

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda- **motion required*
 - a. Meeting agenda
 - b. Minutes of June 16, 2022, Board meeting
 - c. Minutes of June 16, 2022, Executive Session
 - d. Payroll & vouchers
 - i. June payroll for \$571,840.53 and Benefits for \$197,018.39
 - ii. June Accounts Payable \$694,141.47
 - iii. Staff Reports
4. Executive Director Report- Barbara
5. Partnership with Wenatchee Valley College- Jill Sheley
6. Financial Report-Mike Githens
7. Resolution 22-03: Budget amendment for 2022 General Fund-Action- Mike Githens
8. 2023 Budget process and outlook-discussion- Mike Githens
9. Facilities Improvement Plan Update- Kim
10. Approve contract for WPL Phase 2 Professional Design Services **motion required*
11. Marketing and Communications Report- Amanda Brack and Aaron Payne
12. Branch Report-Tim
13. IT Report- Aaron
14. Adjournment - 3:00