

BOARD OF TRUSTEES MEETING AGENDA

August 17, 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
 - Complaint filed with WA State Attorney General – Sharon
3. Consent agenda – **motion required*
 - Meeting agenda
 - Minutes of July 20, 2023, Board meeting
 - Payroll & vouchers
 - i. July payroll for \$592,865.55 and Benefits for \$210,037.85
 - ii. July Accounts Payable \$394,249.71
 - iii. Staff Reports
4. Financial Report – Mike
5. Reimaging Spaces Report
 - Resolutions – Kim & Mike
 - i. 23-04 – Authorizing the Ephrata Project Budget
 - ii. 23-05 – Authorizing the Ephrata Project Budget
 - iii. 23-06 – Authorizing the Soap Lake Project Budget
 - iv. 23-07 – Authorizing the Curlew and Peshastin Project Budgets
 - Service Order #007 Architectural Service Agreement (Ephrata, Soap Lake, Cashmere)
6. Community Libraries Report – Alicia
 - Introduction of new staff: Alyssa Cruz-Uribe, Todd Vandenbark, Kyle Huizenga, and Austin Foglesong
7. Programs & Resources Report – Summer & Jessica Lynch
 - Teen Services Activities Report
8. IT Report – Aaron
9. HR Report – Sheila
10. Executive Director Report – Barbara
 - Building Use & Maintenance Agreement Review
11. Open Public Meeting Act (Policy/Procedure First Review) – Julie Norton
12. Board Discussion (Any topic)
 - Special Meeting (September 21, 11am – 1pm)
13. Adjournment – 3:00 p.m.