



Board of Trustees Meeting Agenda

August 19 , 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 tdillman@ncwlibraries.org.

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda- **motion required*
 - a. Meeting agenda
 - b. Minutes of the Board retreat
 - c. Minutes of July 21, 2021 Board meeting
 - d. Payroll & vouchers
 - i. July payroll for \$512,544.90 and Benefits for \$190,476.83
 - ii. July Accounts Payable for \$289,233.88
 - iii. Staff Reports
4. Gifts Policy-Second Reading
5. Executive Director Report-Barbara
6. Human Resources Information System Update- Mike Githens
7. 2022 Budget Update-Mike Githens
8. Financial report-Mike Githens
9. Branch Report-Tim
10. IT Report-Aaron
11. Adjournment - 3:00