



## Board of Trustees Meeting Agenda

September 16, 2021 Wenatchee, WA

ZOOM Call-in Meeting\*: Call in Number-1253 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.

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NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24,2020, as extended, THIS MEETING WILL A HYBRID OF IN PERSON AND ONLINE. 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](mailto:tdillman@ncwlibraries.org).

1. Call to order 1:00 PM
2. Introduction of visitors & public comment
3. Consent agenda *no motion required*
  - a. Meeting agenda
  - b. Minutes of August 19, 2021 Board meeting
  - c. Payroll & vouchers
    - i. August payroll for \$\*\*\* and Benefits for \$\*\*\*
    - ii. August Accounts Payable for \$234,331.
    - iii. Staff Reports
4. Gifts Policy Third Reading
5. Internet Usage Policy First Read, original policy update
6. Code of Conduct Policy First Read, original policy update
7. Executive Director Report Barbara
8. Facilities Improvement Plan Update Kim
9. 2022 Budget Update Mike Githens
10. Financial report Mike Githens
11. Branch Report Tim
12. IT Report Aaron
13. Adjournment - 3:00