

BOARD OF TRUSTEES MEETING AGENDA

September 21, 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
3. Consent agenda – **motion required*
 - Meeting agenda
 - Minutes of August 17, 2023, Board meeting
 - Payroll & vouchers
 - i. August payroll for \$608,995.64 and Benefits for \$212,565.38
 - ii. August Accounts Payable \$368,067.07
4. Financial Report – Mike
5. Approve Vehicle Replacement Program – Mike
6. Executive Director Report – Barbara
 - Endorsement of the Freedom to Read Statement **motion requested*
7. Resolution 23-08 - Adoption of Open Public Meeting Policy
8. Grant County Trustee Applicants Review
9. Reimagining Spaces Report – Kim
10. Programs & Resources Report – Kim
 - Staff Guest-Ash Kunz, STEM Services Manager
11. IT Report – Aaron
12. Board Discussion (Any topic)
13. Adjournment – 3:00 p.m.