

BOARD OF TRUSTEES MEETING AGENDA

September 23, 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 July 21, 2022 Board meeting
 - c. Payroll & vouchers
 - i. July payroll for \$571,487.48 and Benefits for \$199,004.77
 - ii. July Accounts Payable \$566,699.34
 - iii. August payroll for \$568,274.52 and Benefits for \$200,897.59
 - iv. August Accounts Payable \$374,250.02
 - v. Staff Reports
4. Executive Director Report- Barbara
5. Financial Report-Mike Githens
6. Facilities Improvement Plan Update- Kim
7. Branch Report-Tim / Alicia
8. IT Report- Aaron
9. Executive Session- **motion requested*

To move into an executive session for 10 minutes

Per RCW 42.30.100 (i)- To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
10. Adjournment - 3:00