

BOARD OF TRUSTEES MEETING AGENDA

March 21, 2024 - 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: 857 7160 3287, Passcode: 270787
*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 February 15, 2024, Board meeting
 - Payroll & vouchers
 - i. February payroll for \$658,008.98 and Benefits for \$234,241.04
 - ii. February Accounts Payable \$615,825.16
 - iii. Staff Reports
4. February Financials-Mike
5. Resolution 24-02 Surplus Property – Mike **motion recommended*
6. Executive Director Report-Barbara
7. Reimagining Spaces Report-Kim
8. Resolution 24-03 Authorizing the Omak Project Budget-Kim **motion recommended*
9. IT Report -Aaron
10. HR Report – Sheila
11. Community Libraries Report – Alicia
 - Guest-Michael McNeil, Area Manager
12. Programs & Resources Report – Summer
13. Board Discussion
14. Adjournment – 3:00 p.m.