

BOARD OF TRUSTEES MEETING AGENDA

January 18, 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: 811 3419 4997, Passcode: 563817
*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 December 21, 2023 Board meeting
 - Payroll & vouchers
 - i. December payroll for \$214,606.68 and Benefits for \$214,606.68
 - ii. December Accounts Payable \$1,063,202.30
 - iii. Staff Reports
4. December Financials-Mike
5. Executive Director’s report – Barbara
6. Review of Board By-Laws
7. Board Committee Assignments
8. Adult Services Report- Alicia O’dell, Adult Services Manager
9. Board Discussion
10. Adjournment – 3:00 p.m.