

**BOARD OF TRUSTEES MEETING AGENDA**

October 17, 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 September 19, 2024, Board meeting
  - Payroll & vouchers
    - i. September payroll for \$632,345.43 and Benefits for \$225,251.22
    - ii. September Accounts Payable \$412,494.29
    - iii. Staff Reports
4. September Financials-Mike
5. 2025 Budget Update-Mike
6. Programs and Resources Report– Summer
  - Summer Library Program Recap- Service Managers
7. Community Libraries Report– Kim
  - Austin Fogelsong-Moses Lake Supervising Librarian III and Connie Baulne-Operations Supervisor
8. Executive Director Report- Barbara
9. Resolution 24-12-Adopting a Vehicle Use Policy
10. Reimagining Spaces Report– Kim
11. HR Report- Sheila
12. Board Discussion
13. Adjournment – 3:00 p.m.