

**BOARD OF TRUSTEES MEETING AGENDA**

October 19, 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: 811 8595 3968, Passcode: 596494  
\*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 21, 2023 Board meeting
  - Minutes of September 21, 2023 Special Board Meeting
  - Payroll & vouchers
    - i. September payroll for \$638,842.43 and Benefits for \$220,881.25
    - ii. September Accounts Payable \$411,556.49
    - iii. Staff Reports
4. Financial Report – Mike
5. 2024 Budget Presentation
6. Resolution 23-09-Adoption of a Library Branch Siting Policy
7. Executive Director Report – Barbara
8. Draft Strategic Plan Review – Summer Hess
9. Reimagining Spaces Report – Kim
10. Programs & Resources Report – Summer
  - 2023 Summer Library Program Report-Service Managers
11. IT Report – Aaron
12. General Discussion
13. Adjournment – 3:00 p.m.