

BOARD OF TRUSTEES MEETING AGENDA

October 20, 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 September 23, 2022 Board meeting
 - c. Minutes of Executive Session September 23, 2022 Board meeting
 - d. Payroll & vouchers
 - i. September payroll for \$619,322.06 and Benefits for \$208,677.97
 - ii. September Accounts Payable \$402,275.98
 - iii. Staff Reports
4. Executive Director Report – Barbara
5. Tax Increment Financing (TIF) Report – Barbara & Mike
6. September Financial Report - Mike Githens
7. 2022 Budget Amendment - #2 of the fiscal year
8. 2023 Budget Presentation
9. Reimagining Spaces (formerly FIP) Update - Kim
10. Branch Report - Alicia
11. Programming & Resources Report - Summer
12. IT Report - Aaron
13. Adjournment - 3:00