

Board of Trustees Meeting Agenda

October 21, 2021 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.

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL A HYBRID OF IN PERSON AND ONLINE. PUBLIC COMMENT WILL BE ALLOWED ONLY IN WRITING VIA EMAIL AND MUST BE RECEIVED BY 12:00 NOON, DAY OF THE MEETING. To submit written public comment prior to the meeting please email tdillman@ncwlibraries.org.

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 16, 2021 Board meeting
 - c. Payroll & vouchers
 - i. September payroll for \$519,528.77 and Benefits for \$184,701.28
 - ii. September Accounts Payable for \$298,905.93
 - iii. Staff Reports
4. Resolution 21-01: Establishing a Gift Acceptance and Naming Policy
5. Resolution 21-02: Updating the Internet Usage Policy
6. Resolution 21-03: Updating the Code of Conduct Policy
7. Resolution 21-04: Updating the Employee Compensation and Classification Policy
8. Executive Director Report-Barbara
9. Facilities Improvement Plan Update- Kim
10. Financial report-Mike Githens
11. Resolution 21-05: Amending the 2021 Budget
12. 2022 Budget Update-Mike Githens
13. Branch Report-Tim
 - a. Aspen Discovery Preview-Sarah Fletcher
14. IT Report-Aaron
15. Executive Session- Pursuant to RCW 42.30.110, the Board will hold an executive session on the following topics:

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

15. Executive Director compensation
16. Ferry County Board Representation
17. Adjournment - 3:00