

## BOARD OF TRUSTEES MEETING AGENDA

November 16, 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 October 19, 2023, Board meeting
  - Payroll & vouchers
    - i. October payroll for \$593,247.24 and Benefits for \$209,536.19
    - ii. October Accounts Payable \$552,311.55
    - iii. Staff Reports
4. October Financials-Mike
5. 2024 Budget Review – Mike and Barbara
6. Public Comment on 2024 Budget *\*Open and Close for public comment*
7. Executive Director’s report – Barbara
8. Strategic Plan Update—Barbara
9. Reimagining Spaces Report – Kim
10. Resolution 23-10, Amending the Working Meal and Light Refreshment Policy *\*motion requested*
11. IT Report – Aaron
12. Community Libraries Report – Alicia
13. Programs & Resources Report – Summer
  - Children’s Services Manager-Abby Osborn
14. Board Discussion (Any topic)
15. Adjournment – 3:00 p.m.