

BOARD OF TRUSTEES MEETING AGENDA

November 17, 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 October 20, 2022 Board meeting
 - c. Payroll & vouchers
 - i. October payroll for \$590,490.69 and Benefits for \$205,156.99
 - ii. October Accounts Payable \$399,628.69
 - iii. Staff Reports
4. 2023 Budget Review - Mike
5. Public Comment on 2023 Budget
6. October Financial Report - Mike
7. Executive Director Report – Barbara
8. Reimagining Spaces - Design Contract **motion required* – Kim
9. Reimagining Spaces - Fund Name Change **motion required* – Kim/Mike
10. Reimagining Spaces - Proposed Fund Transfer **motion required* – Kim/Mike
11. Reimagining Spaces - Draft MOU for building owners, first reading - Kim
12. Community Libraries Report - Alicia
13. Programming & Resources Report – Summer / Ash Kunz (STEM Services Mgr) / Jessica Lynch (Teen Services Mgr)
14. IT Report - Aaron
15. Adjournment - 3:00