

**BOARD OF TRUSTEES MEETING AGENDA
WA**

November 21, 2024 - Wenatchee,

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: 857 7160 3287, Passcode: 270787 *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 17, 2024, Board meeting
 - Payroll & vouchers
 - i. October payroll for \$*** and Benefits for \$***
 - ii. October Accounts Payable \$***
 - iii. Staff Reports
4. October Financials-Mike
 - ESCO Agreement
5. 2025 Budget Presentation-Mike
6. Public Comment on 2025 Budget **Open and Close for public comment*
7. Executive Director Report- Barbara
8. HR Report- Sheila
9. Board Discussion
10. Adjournment – 3:00 p.m.