

**BOARD OF TRUSTEES MEETING AGENDA**

April 18, 2024 - 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: 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 March 21, 2024, Board meeting
  - Payroll & vouchers
    - i. March payroll for \$620,824.09 and Benefits for \$224,897.91
    - ii. March Accounts Payable \$590,493.12
    - iii. Staff Reports
4. February Financials-Mike
5. Resolution 24-04 Amending the 2024 Budget – Mike *\*motion recommended*
6. Executive Director Report-Barbara
7. Reimagining Spaces Report-Kim
8. MarCom Department Presentation
9. HR Report – Sheila
10. Community Libraries Report – Alicia
11. Board Discussion
12. Adjournment – 3:00 p.m.