

BOARD OF TRUSTEES MEETING AGENDA

May 16, 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 April 18, 2024, Board meeting
 - Payroll & vouchers
 - i. April payroll for \$623,168.57 and Benefits for \$230,298.34
 - ii. April Accounts Payable \$594,942.97
 - iii. Staff Reports
4. Human Resource Information System Evaluation – Sheila
5. HR Report – Sheila
6. Resolution 24-05 Amending Jury Duty Policy – Sheila **motion recommended*
7. Resolution 24-06 Approving a Respectful Workplace Policy – Sheila **motion recommended*
8. April Financials-Mike
9. Executive Director Report-Barbara
10. Reimagining Spaces Report-Kim
11. Community Libraries Report – Alicia
12. Programs and Resources Report– Summer
 - STEM Services Report
13. IT Report- Aaron
14. Board Discussion
15. Adjournment – 3:00 p.m.