

BOARD OF TRUSTEES MEETING AGENDA

June 20, 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 May 16, 2024, Board meeting
 - Payroll & vouchers
 - i. May payroll for \$643,924.90 and Benefits for \$225,924.90
 - ii. May Accounts Payable \$841,983.24
 - iii. Staff Reports
4. May Financials-Mike
5. Executive Director Report-Barbara
 - George Library Relocation-Building Use and Maintenance Agreement
6. Reimagining Spaces Report– Kim
7. Community Libraries Report – Kim
8. Resolution 24-07: Amending the Code of Conduct Policy **motion recommended*
9. Programs and Resources Report– Summer
 - Service Managers-Summer Library Program
10. IT Report- Aaron
11. HR Report- Sheila
12. Board Discussion
13. Adjournment – 3:00 p.m.