

BOARD OF TRUSTEES MEETING AGENDA

July 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 June 20, 2024 Board meeting
 - Payroll & vouchers
 - i. June payroll for \$*** and Benefits for \$***
 - ii. June Accounts Payable \$***
 - iii. Staff Reports
4. 2023 Annual Financial Report
5. June Financials-Mike
6. Resolution 24-08-Amending the 2024 Budget
7. Executive Director Report-Barbara
8. Reimagining Spaces Report– Kim
9. Resolution 24-09: Authorizing the Bridgeport Project Budget **motion recommended*
10. Resolution 24-10: Authorizing the Oroville Project Budget **motion recommended*
11. Community Libraries Report – Kim
12. Guest Presenter- Nick Husted, Area Manager
13. IT Report- Aaron
14. HR Report- Sheila
15. Programs and Resources Report– Summer
16. Board Discussion
17. Adjournment – 3:00 p.m.