

BOARD OF TRUSTEES MEETING AGENDA

August 15, 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 July 18, 2024 Board meeting
 - Payroll & vouchers
 - i. July payroll for \$605,499.45 and Benefits for \$217,056.46
 - ii. July Accounts Payable \$529,027.61
 - iii. Staff Reports
4. July Financials-Mike
5. Executive Director Report-Barbara
6. Reimagining Spaces Report– Kim
7. Community Libraries Report – Kim
8. Resolution 24-11: Updating the Facility Use for Political Purposes policy **motion recommended*
9. HR Report- Sheila
 - HR Staff-Kristy Kanning, Payroll and Benefits Manager and Patty Garcia, HR Specialist
10. Programs and Resources Report– Summer
11. IT Report- Aaron
12. Board Discussion
13. Adjournment – 3:00 p.m.