

BOARD OF TRUSTEES MEETING AGENDA

September 19, 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 August 15, 2024, Board meeting
 - Payroll & vouchers
 - i. August payroll for \$665,940.46 and Benefits for \$237,167.65
 - ii. August Accounts Payable \$355,931.88
 - iii. Staff Reports
4. IT Report- Aaron
 - Staff Presentation- Meescan Self Check - Roger Garnica and Tim Dillman
5. Reimagining Spaces Report– Kim
 - Staff Presentation- Amanda Lawson
6. Programs and Resources Report– Summer
 - Staff Presentation-Rural Services- Mary Lou Guerrero
7. May Financials-Mike
8. Community Libraries Report – Kim
9. HR Report- Sheila
10. Board Discussion
11. Adjournment – 3:00 p.m.