

BOARD OF TRUSTEES MEETING AGENDA

February 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: 811 3419 4997, Passcode: 563817
*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 January 18, 2024, Board meeting
 - Payroll & vouchers
 - i. January payroll for \$611,218.07 and Benefits for \$210,807.37
 - ii. January Accounts Payable \$379,556.14
 - iii. Staff Reports
4. January Financials-Mike
5. Travel, Lodging, and Meal Reimbursement Policy-First Reading – Mike
6. Resolution 24-01-Adopting a Travel, Lodging, and Meal Reimbursement Policy
7. Reimagining Spaces Report-Tim
8. Community Libraries Report – Alicia
9. Programs & Resources Report – Summer
10. IT Report and Year in Review – Aaron
11. HR Report – Sheila
12. Board Discussion
13. Adjournment – 3:00 p.m.