

BOARD OF TRUSTEES MEETING AGENDA

May 11, 2023 - 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: 879 1433 281, Passcode: 545371
*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 4:00 PM
2. Introduction of visitors & public comment
3. Consent agenda – **motion required*
 - a. Meeting agenda
 - b. Minutes of April 20, 2023, Board meeting
 - c. Payroll & vouchers
 - i. April payroll for \$610,092.90 and Benefits for \$220,205.00
 - ii. April Accounts Payable \$339,638.57
 - iii. Staff Reports
4. March Financial Report – Mike
5. Adjournment – 4:15 PM.