



# Upper Skagit Library District Board of Trustees July 9, 2020, 6pm Agenda

---

**Location:** Upper Skagit Library: Zoom

1. Call to Order
2. Minutes – additions, corrections, approval – 5 min.
  - a) June 11, 2020 Board Meeting
3. Public Comment – 3 min.
4. Foundation Report – 5 min.
5. Library Friends Report – 5 min.
6. Financial Reports – 15 min.
  - a) County Reports – June
  - b) Expenditures and Vouchers – June
  - c) Payroll – June
7. Director/Staff Report – 15 min.
  - a) Statistical Reports
  - b) New Purchases
  - c) Misc.
8. New Building Task Force Update – 15 min.
9. Old Business – 10 min.
  - a) Review of Board of Trustees Policies and Procedures
  - b) Capital Project Finances Discussion (New Library)
  - c) Review Upper Skagit Library Manual Revisions
10. New Business – 15 min.
  - a) Nomination of Keith Alesse to Upper Skagit Library Board of Trustees
  - b) Amendments to May 14, 2020 Board of Trustees Meeting Minutes
  - c) Director Six Month Review Conducted - Next Review Annual in November 2020
  - d) NoaNet Site Partner Agreement
  - e) Evergreen Consortium Contract
11. Public Comment – 3 min.

Next Regular Board Meeting **August 13, 2020, 6pm**, Upper Skagit Library

Adjourn