

YAKIMA VALLEY LIBRARIES
Regular Meeting Agenda and Order of Business
Monday, March 2, 2020
8:30 a.m. Yakima Valley Arboretum

I. Opening of Meeting

Action

- a. Call to order
- b. Determination of quorum
- c. Recognition of visitors
- d. Approval of the agenda

President May Adopt

II. Open Forum

This is an opportunity for any person to speak to the Board about any issue *not* on the Agenda; time per speaker may be limited

III. Consent Agenda

Action on Consent Agenda as a Whole

- a. Approval of Minutes from Regular Meeting
- b. Approval of Financial Statements
- c. Approval of Payroll and Benefits
- d. Approval of Accounts Payable Vouchers

IV. Unfinished Business

- a. Director Projects

Information

V. New Business

- a. Policies Project

Information

VI. Executive Director Report

Moved to Retreat

VII. Adjournment

Next Meetings

Special Meeting

Joint Retreat with YVL Managers

Monday, March 2, 2020

9:00 a.m. – 4:00 p.m.

Yakima Valley Arboretum

Regular Meeting

Monday, March 30, 2020 – 1:00 p.m.

Yakima Boardroom