

YAKIMA VALLEY LIBRARIES
Regular Meeting Agenda and Order of Business
Monday, June 23, 2025
3:30 p.m. –Yakima Central Library Boardroom

I. Opening of Meeting

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

Action

President may Adopt

II. Public Comment

Any person or group desiring to bring an item to the attention of the Library Board may do so by addressing the Board at meetings. Individuals having comments specifically related to agenda topics should sign up before the meeting, and they will be recognized at that point in the agenda. Public comments on items not on the agenda but within the jurisdiction of the Yakima Valley Libraries Board of Trustees will be heard during Public Comment at the beginning of the meeting; individuals will have 5 minutes to speak. When time constraints require, the President may limit public remarks during meetings to less than five minutes. The Board will not discuss or take action on items raised during Public Comment but may choose to add items to a future meeting agenda. Public comments may also be shared via Zoom or sent to 102 N 3rd Street.

III. Consent Agenda

- a. Approval of Minutes
- b. Approval of Financial Statements
- c. Approval of Payroll and Benefits
- d. Approval of Accounts Payable Vouchers
- e. Unaudited Financials: Community Libraries and Departments

Action on Consent Agenda as a Whole

IV. Director's Report

Information

V. Old Business

- a. Contract Process: Contract Cities
- b. Board Retreat

Information/Discussion
Discussion

VI. New Business

- a. Library Support
- b. Budget Amendment
- c. Archives and Special Collections Policy (NWRR)
- d. Collection Development Presentation

Discussion
Information/Motion
Information/Motion
Information

VII. Adjournment

Next meeting will be
Regular Meeting
Monday, July 28, 2025, at 3:30 p.m.
Yakima Central Library Boardroom