YAKIMA VALLEY LIBRARIES

Regular Meeting Agenda and Order of Business

Monday, August 25, 2025

3:30 p.m. –Yakima Central Library Boardroom

I. Opening of Meeting **Action**

a. Call to order *President may Adopt*

b. Determination of quorum

c. Recognition of visitors

d. Approval of the agenda

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 *Action on Consent Agenda as a Whole*

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

IV. Director's Report Information

V. Old Business

a. Contract Process: Contract Cities Discussion/Motion

VI. New Business

a. Resolution 25-009: Convenience Services Policy Information/Motion

b. Regions One and Two Presentation Information

VII. Adjournment

Next meeting will be

Regular Meeting

Monday, September 22, 2025, at 3:30 p.m.

Yakima Central Library Boardroom