

Whitman County Library Board of Trustees
Regular Meeting Agenda
March 16, 2021
Via Zoom

The mission of Whitman County Rural Library is to be our community's #1 resource for information, recreation, and discovery.

Call to Order

- Additions or modifications to the agenda.
- Visitor sign in for those wishing to speak
A maximum of five minutes is allowed for unscheduled visitors, unless the Board approves a longer period. The Board will determine speaker placement within the agenda.

New Business

- Facilities Assessment Proposal – Scott McGann, McKinstry

Continuing Business

- Trustee Vacancy: Position 2
- Policy Review: Circulation Policy Draft
- Director 6-Month Evaluation Plan
- COVID-19 Updates
- Branch Updates
- Grant Updates

Monthly Business

- Approval of February 23, 2021 Minutes
- Financial Reports
- Resolutions 21-07 and 21-08 to Accept Monthly Vouchers
- Library Usage Reports
- Library Supporter of the Month
- Library Success Stories
- Trustee Training - Megapublishers and the Impact on Library Collections

Adjourn

Upcoming meeting schedule:

Monthly meeting, 3rd Tuesday of each month at 4pm
Next Meeting: April 20, location TBD, 4pm