

Whitman County Library Board of Trustees Regular Meeting
AGENDA
February 23, 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

- Trustee Vacancy: Position 2
- Policy Approval: Fee and Fine Schedule, Resolution 21-06
- Policy Review: Overdue Fines
- Emergency Backup Location for County Elections Center
- Director 6-Month Evaluation

Continuing Business

- COVID-19 Plans
- CARES Act Funding
- Branch Updates
- Grants Updates
- January Library Supporter of the Month

Monthly Business

- Approval of January 19, 2021 Minutes
- Financial Reports
- Resolutions 21-04 and 21-05 to Accept Monthly Vouchers
- Library Usage Reports
- Library Success Stories
- Trustee Training - Broadband Plans for Rural America

Adjourn

Upcoming meeting schedule:

Monthly meeting, 3rd Tuesday of each month at 4pm

Next Meeting: March 16, location TBD, 4pm