A resolution by the

## Whitman County Library Board of Trustees

Approving Fee Schedule Policy

Hereas, Whitman County Rural Library District acknowledges the need for an updated policy regarding fixed assets and surplus property; and

**Exercise** the Board of Whitman County Library has determined the need for the addition of a new Fixed Assets Policy to supersede the Disposition Surplus Property Policy;

POW, THERETORE, BE IT RESOLVED BY THE WHITMAN COUNTY RURAL LIBRARY DISTRICT BOARD OF TRUSTEES that the Board approves the attached Fixed Assets policy for Whitman County Rural Library District.

Signed this day of Angust, 2021.

Heather Lustig, Chair

Suzanne Schmick, Vice Chair

Sue Kreikemeier, Secretary

Steve Balzarini

Kylie Fullmer, Director