

**Whitman County Library Board of Trustees  
Regular Meeting Agenda**

**Date: Tuesday, October 26, 2021**

**Time: 4-5pm**

**Location: Colfax Library**

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

**Call to Order (Heather Lustig, Chair)**

- 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.*

**Approval of Consent Agenda (Action Item)**

- October 12, 2021 Special Meeting Minutes

**Reports**

- Financial Report
- Interim Director's Report
- Friends Report
- Foundation/Center Report

**Library Business**

- 2022 Draft Budget
- Director Recruitment
- Approve Staff Request for Leave Without Pay (Action Item)

**Public Comment**

**Adjourn**

**Next Meeting:** November 16, Colfax Library, 4pm