

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

Date: Tuesday, December 14, 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)

- November 16, 2021 Meeting Minutes
- Resolutions 21-32 and 21-33 to Accept Monthly Vouchers

Reports

- Financial Report
- Interim Director's Report
- Friends Report – Supporter ad in Gazette
- Foundation/Center Report

Library Business

- [Personnel Policy, section XIX H.2.: Library Closures – Juneteenth, Federal Holiday
 - Either needs a resolution 21-34 to say library will NOT observe or resolution to update the personnel policy if we ARE observing
- Administrative Leave Review
 - Review again in December (approved at Dec. 15, 2020 meeting)
 - Move to 10 days paid
- Director Recruitment
- Vote Officers (Action Item)

Public Comment

Adjourn

Next Meeting: January 18, Colfax Library, 4pm