

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

Date: Tuesday, February 15, 2022

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 (Suzanne Schmick, 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)

- January 18, 2022 Meeting Minutes
- Resolutions 22-03 and 22-04 to Accept Monthly Vouchers

Reports

- Financial Report
- Foundation/Center Report

Library Business

- Branch Updates-OA branch position
- Library Usage
- Director Recruitment-Update and Hiring Schedule
- Sick Leave for Part-Time

Public Comment

Adjourn

Next Meeting: March 15, Colfax Library, 4 pm