

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

Date: Tuesday, March 15, 2022

Time: 4-5 pm

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)

- February 15, 2022 Meeting Minutes
- Resolutions 22-06 and 22-07 to Accept Monthly Vouchers

Reports

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

Library Business

- Branch Updates
- Library Usage
- Surplus
- Director Recruitment Update

Public Comment

Adjourn

Next Meeting: April 19, Colfax Library, 4 pm