

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

Date: Friday, April 29, 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)

- April 19, 2022 Regular Meeting Minutes

Library Business

- Director Applicant Interview – Cody Allen

Public Comment

Executive Session

Adjourn

Next Regular Meeting: May 17, 2022 at 4:00 pm at the Colfax Library