

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

Date: Tuesday, October 18, 2022

Time: 4-5 p.m.

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)

- August 16 Meeting Minutes
- Resolutions 22-21, 22-22, and 22-23 to Increase Fund Balance

Reports

- Financial Report
- Director's Report

Continuing Business

- Branch Updates
- Library Usage
- Digital Navigation Grant Update
- Board Member Nominations

New Business

- Library Holiday Schedule
- Land Acknowledgment at Board Meetings

Public Comment

Adjourn

Next Meeting: November 15, Colfax Library, 4 p.m.