

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

Date: Tuesday, December 20, 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)

- November 15 Meeting Minutes
- Resolutions 22-29, 22-30

Reports

- Financial Report
- Director's Report

Continuing Business

- Branch Updates
- Library Usage
- Digital Navigation Grant Update
- Land Acknowledgement Update
- New Board Member

New Business

- Juneteenth Paid Holiday Discussion
- Purchasing Policy Update
- NSF Grant/Visitor Speaker

Public Comment

Adjourn

Next Meeting: January 17, Colfax Library, 4 p.m.