

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

Date: Tuesday, February 21, 2023

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 (Ronda Penwell, Chair)

- Additions or modifications to the agenda.
 - Exit Conference for State Audit
- 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 17 Meeting Minutes
- Resolutions 23-04, 23-05, 23-06

Reports

- Financial Report
- Director's Report

Continuing Business

- Branch Updates
- Library Usage
- Digital Navigation Grant Update
- Land Acknowledgement Update

New Business

- ILL/Request Policy
- Volunteer Application Process Review
- Director Review

Public Comment

Adjourn

Next Meeting: March 21, Colfax Library, 4 p.m.