

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

Date: Tuesday, May 16, 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.
- 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 18 Meeting Minutes
- Resolutions 23-11, 23-12

Reports

- Financial Report
- Director's Report

Continuing Business

- Branch Updates
- Library Usage
- Volunteer Application Process Review
- Director Review
- Staff Compensation and Retention

New Business

- All-Staff Meeting Recap and Presentation

Public Comment

Adjourn

Next Meeting: June 20, Colfax Library, 4 p.m.