

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

**Date: Tuesday, September 19, 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)**

- August 15 Meeting Minutes
- Resolutions 23-25, 23-26

**Reports**

- Financial Report
- Director's Report

**Continuing Business**

- Branch Updates
- Library Usage
- Staff Compensation and Retention
  - Vacation and Personal Day Policy
  - 32 hour workweek

**New Business**

- Mid-year director review

**Public Comment**

**Adjourn**

**Next Meeting:** October 17, Colfax Library, 4 p.m.