

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

Date: Tuesday, March 18, 2025

Time: 4:00 PM.

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 Cindy Alred, 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)

- February 18 Meeting Minutes
- Resolutions 25-06, 25-07, and 25-08

Reports

- Financial Report including update on .09 funding and E-Rate
- Friends Update

Continuing Business

- Branch Updates
- Library Usage
- Director Contract
- Finance Manager Searchcor

New Business

- Staff Update

Public Comment

Adjourn

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