

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

**Date: Tuesday, April 15, 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)**

- March 18 Meeting Minutes
- Resolutions 25-09, 25-10, and 25-11

**Reports**

- Financial Report

**Continuing Business**

- Branch Updates
- Library Usage

**New Business**

- Staff Update
- Finance Manager Approval on Accounts 25-11

**Public Comment**

**Adjourn**

**Next Meeting:** May 20, Colfax Library, 4 p.m.