

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

Date: Tuesday, June 17, 2025

Time: 4:00 PM.

Location: Albion 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)

- May 20, 2025 Meeting Minutes
- Resolutions 25-14 and 25-15, Accounts Payable and Payroll

Reports

- Director Report – updated Collection Management Policy and Jr. Fiction Collection Manager
- Financial Report
- Grant Awards
- Branch Updates
- Library Usage

Continuing Business

- Parking Lot Update, Blaine Golden

New Business

Public Comment

Executive Session

Adjourn

Next Meeting: July 15, Palouse Library, 4 p.m.