

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

**Date: Tuesday, July 15, 2025**

**Time: 4:00 PM.**

**Location: Palouse 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)**

- June 17, 2025 Meeting Minutes
- Resolutions 25-16 and 25-17

**Reports**

- Director Report
- Financial Report
- Branch Updates
- Library Usage

**Continuing Business**

- Parking Lot Update, Blaine Golden

**New Business**

**Public Comment**

**Adjourn**

**Next Meeting:** August 19, Malden Library, 4 p.m.