

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

**Date: Tuesday, August 19, 2025**

**Time: 4:00 PM.**

**Location: Malden 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 Items)**

- July 15, 2025 Meeting Minutes
- Resolutions 25-18 and 25-19

**Reports**

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

**Continuing Business**

**New Business**

Christy Hughes – Palouse Empire Fair & Fall Branch Managers Meeting

**Public Comment**

**Adjourn**

**Next Meeting:** September 16, 2025 at Colfax Branch, 4 p.m.