

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

Date: Tuesday, November 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 Items)

- October 21, 2025 Meeting Minutes
- Resolutions 25-26, 25-27, 25-28, 25-29

Reports

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

Continuing Business

- Increased wages for branch managers

New Business

- 2026 Budget
- Winter Luncheon
- Strategic Plan – New Mission & Vision Draft
- Annual Employee Review Draft

Public Comment

Executive Session: Personnel Issue

Adjourn

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