

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

Date: Tuesday, October 21, 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)

- September 16, 2025 Meeting Minutes
- Resolutions 25-23, 25-24, 25-25

Reports

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

Continuing Business

- Pothole filling success
- Paid personal time off for part-time staff
- Endicott library facility updates
- Colfax, Oakesdale and Tekoa HVAC Updates

New Business

- Revised budget
- Increased wages for branch managers

Public Comment

Executive Session: Personnel Issue

Adjourn

Next Meeting: November 18, 2025 at Colfax Branch, 4 p.m.