

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

**Date: Tuesday, January 20, 2026**

**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 Heather Lustig, 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)**

- December 16, 2025 Meeting Minutes
- Resolutions 26-01, 26-02, 26-03

**Reports**

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

**Continuing Business**

- Increased wages for branch managers
- Public Survey

**New Business**

- Board of Trustees Letters of Interest
- WA State Salary Threshold Schedule & Cost of Living Adjustments
- Patrons Disguising Identity Policy & Phone Misconduct Policy
- Faxing Fee Schedule & Policy
- Policy Review Schedule
- Strategic Planning Schedule

**Public Comment**

**Adjourn**

**Next Meeting:** February 17, 2026 at Colfax Branch, 4 p.m.