

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

Date: Tuesday, February 17, 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)

- January 20, 2026 Meeting Minutes
- Resolutions 26-04, 26-05, 26-06, 26-07, 26-08 & 26-09

Reports

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

Continuing Business

- Pay rate schedule
- Reviewing neighboring district policies
- Policy updates
- Strategic plan updates

New Business

- Welcome Colin Haffner to WCL Board of Trustees
- Purging fines after 7 years
- Room Rental Application fees
- Part-time Finance Assistant position

Public Comment

Adjourn

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