

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

**Date: Tuesday, May 19, 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)**

- March 17, 2026 Meeting Minutes
- Resolutions 26-15, 26-16

**Reports**

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

**Continuing Business**

- Policy Updates: Service Based Personal Day Accrual Rates
- Town of Endicott Contract Renewal

**New Business**

- Strategic Plan Draft Discussion

**Public Comment**

**Adjourn**

**Next Meeting:** June 16, 2026 at Endicott Branch, 4 p.m.