

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

Date: Tuesday, June 16, 2026

Time: 4:00 PM

Location: Endicott 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)

- May 19, 2026 Meeting Minutes
- Resolutions 26-17, 26-18, 26-19

Continuing Business

- Strategic Plan Presentation
- Vote on Service Based Personal Day Accrual Rates

New Business

- Discussion on Free Lunch Program at Endicott Library with Mayor Dean Marty
- Location of next Board meeting
- Rosalia Library Capital Improvement Grant
- Updating Contract conditions

Reports

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

Public Comment

Adjourn

Next Meeting: July 21, 2026 at _____, 4 p.m.