

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

Date: Tuesday, August 18, 2026

Time: 4:00 PM

Location: Rosalia 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

- July 21, 2026 Meeting Minutes
- Resolutions 26-22, 26-23

Reports

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

Continuing Business

- Personal Day Rules
- Municipal Contract Considerations
- Bylaw and Policy 2.2 - Competitive Bidding Process update
- Levy Lid Lift update
- Standardized Full-Time Staff Work Schedule update
- Circulation Supervisor Full-Time Position update

New Business

- Levy Lid Lift Town Hall Locations
- Director Lustig's term status

Public Comment

Adjourn

Next Meeting: September 15, 2026 at Colfax , 4 p.m.