

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

Date: Tuesday, September 15, 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

- August 18, 2026 Meeting Minutes
- Resolutions 26-24, 26-25, 26-26, and 26-27

Reports

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

Continuing Business

- Policy Update to 7.2.7.3
- Vote on Bylaw and Policy 2.2 - Competitive Bidding Process
- Municipal Contract
- Cost of Postcards

New Business

- Youth Services moving forward
- Contracting with attorney, Joshua Huber

Executive Session

- For performance of a public employee

Public Comment

Adjourn

Next Meeting: October 20, 2026 at Colfax, 4 p.m.