Whitman County Library Board of Trustees
Regular Meeting Agenda

Date: Tuesday, July 21, 2026
Time: 4:00 PM
Location: Uniontown 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)

- June 16, 2026 Meeting Minutes
- Resolutions 26-19, 26-20

Reports

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

Continuing Business

- Location of August Board meeting
- Updating Contract Conditions

New Business

- Correction Regarding Summer Lunch Program in Albion
- Bylaw and Policy 2.2 — Competitive Bidding Process
- Levy Lid Lift Ballot Measure
- Standardized Full-Time Staff Work Schedule
- Circulation Supervisor Full-Time Position

Public Comment

Adjourn

Next Meeting: August 18, 2026 at _____ , 4 p.m.