Whitman County Library Board of Trustees
Regular Meeting Agenda

Date: Tuesday, October 20, 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

- September 15, 2026 Meeting Minutes
- Resolutions 26-28, 26-29

Reports

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

Continuing Business

- Municipal Contract
- New Library Board Appointee

New Business

- Upcoming 2027 Budget
- Endicott Library Building Proposal

Public Comment

Adjourn

Next Meeting: November 17, 2026 at Colfax, 4 p.m.