

Whitman County Library Board of Trustees
Regular Meeting Agenda
April 20, 2021
Via Zoom

The mission of Whitman County Rural Library is to be our community's #1 resource for information, recreation, and discovery.

Call to Order

- 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.

New Business

- Hotspot Recall
- Staff Resignation – Rachelle Marshall
- National Register of Historic Places Application for Colfax Library

Continuing Business

- Trustee Vacancy: Position 2
- McKinstry Facilities Assessment Proposal
- Policy Review: Overdue Materials Policy Draft

Monthly Business

- Approval of March 16, 2021 Minutes
- Financial Reports
- Resolutions 21-09 and 21-10 to Accept Monthly Vouchers
- COVID-19 Update
- Library Usage Reports
- Library Supporter of the Month
- Branch Update
- Grant Update
- Trustee Training – Effective Meetings for Library Boards of Trustees

Executive Session

- To review the performance of a public employee

Adjourn

Upcoming meeting schedule:

Monthly meeting, 3rd Tuesday of each month at 4pm

Next Meeting: May 18, location TBD, 4pm