

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

**Date: Tuesday, May 18, 2021**

**Time: 4-5pm**

**Location: 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.*

**Approval of Consent Agenda (Action Item)**

- April 20, 2021 Meeting Minutes
- Resolutions 21-11 and 21-12 to Accept Monthly Vouchers

**Reports**

- Financial Report
- Director's Report
- Friends Report
- Foundation/Center Report

**Library Business**

- McKinstry Facilities Assessment
- Policy Review: Draft Circulation Policy
- Malden Library Plans

**Public Comment**

**Adjourn**

**Next Meeting:** June 15, Location TBD, 4pm