

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

**Date: Tuesday, June 15, 2021**

**Time: 4-5pm**

**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**

- 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)**

- May 18, 2021 Meeting Minutes
- Resolutions 21-13 and 21-14 to Accept Monthly Vouchers

**Reports**

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

**Continuing Library Business**

- McKinstry Facilities Assessment
- Malden Library Plans
- Policy Approval: Circulation Policy, Resolution 21-15 (Action Item)

**New Library Business**

- Surplus List (Action Item)
- Policy Review: Draft Fixed Asset Policy

**Public Comment**

**Adjourn**

**Next Meeting:** July 20, Colfax Library, 4pm