

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

Date: Tuesday, July 20, 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 (Suzanne Schmick, Vice-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 Item)

- June 15, 2021 Meeting Minutes
- Resolutions 21-16 and 21-17 to Accept Monthly Vouchers

Reports

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

Continuing Library Business

- Policy Review: Draft Fixed Asset Policy

New Library Business

- Revised 2021 Budget, Resolution 21-18 (Action Item)
- Transfer Funds to P1FCU, Resolution 21-19 (Action Item)
- Surplus List (Action Item)
- Personnel Policy, section XIX H.2.: Library Closures – Juneteenth, Federal Holiday

Public Comment

Adjourn

Next Meeting: August 17, Colfax Library, 4pm