

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

Date: Tuesday, September 29, 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 - 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.

Executive Session

- Discussion about library personnel

Library Business

- Appoint Interim Director
- Hire Library Consultant for Director Recruitment

Public Comment

Adjourn

Next Regular Meeting: October 19, Colfax Library, 4pm