

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

Date: Tuesday, November 16, 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.

Approval of Consent Agenda (Action Item)

- October 26, 2021 Meeting Minutes
- Resolutions 21-30 and 21-31 to Accept Monthly Vouchers

Reports

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

Library Business

- Director Recruitment
- Personnel Policy, section XIX H.2.: Holiday Calendar-Library Closures – Juneteenth, Federal Holiday- (Action Item)
- Approve 2022 Budget – Resolution 21-29 (Action Item)
- 2021 Officers Election (Chair, Vice-Chair, Secretary) (Action Item)
- December Meeting Date

Public Comment

Adjourn

Take Pictures

Next Meeting: December, Colfax Library 4pm Also-Winter staff mtg. No lunch via Zoom-Dec.