A resolution by the

Whitman County Library Board of Trustees

To add Business Manager and Board Members as authorized agents of Whitman County Library with Whitman County

Whereas the Board of Whitman County Library recognizes the need for authorized agents to conduct financial transactions with Whitman County;

And, whereas Shirley Cornelius, Whitman County Library's Business Manager serves as the financial representative for the Library District on most fiscal matters and Sue Kreikemeier, Board President, and Cindy Alred, Vice-Chair, as backups to Shirley Cornelius.

Be it resolved by the Board of Whitman County Library to add Shirley Cornelius, Sue Kreikemeier, and Cindy Alred as authorized financial representatives of Whitman County Library.

Signed this 17th day of September, 2024.

Sue Kreikemeier, Chair

Cindy Alred, Vice-chair

Ronda Perwell

Heather Lustig

Suzanne Schmick

Cod Allen, Director