

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

Date: Tuesday, November 19, 2024

Time: 4:00 PM.

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 Sue Kreikemeier, 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 15 Meeting Minutes
- Resolutions 24-26, 24-27

Reports

- Financial Report

Continuing Business

- Branch Updates
- Library Usage
- Director Search
- Chamber of Commerce
- Board Trustee Search

New Business

- Town of Uniontown
- Management Team Meetings
- Staff Morale Meetings

Public Comment

Executive Session

Adjourn

Next Meeting: December 17, Colfax Library, 4 p.m.