

Whitman County Library Board of Trustees Meeting

Monday, January 26, 4 p.m.
Colfax Library

Monthly Business

- Chair Bob Bates, call meeting to order
- 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. Guests may be moved to the start of the meeting at the Board's discretion.
- Approval of previous meeting minutes
- Financial reports and resolution to accept monthly vouchers
- Library usage report

Continuing Business

- Uniontown Library update
- Center update

New Business

- Election of new officers
- Library Supporter of the Month
- Kathy Schluneger Estate
- Let's Make Technology Easy – grant
- WCL and regional economic development
- Friends Newsletter/renewal
- Other

Upcoming events and Board Meetings –

Next meeting, Mon, February 26*, 4 p.m., Colfax Library
(*Note change of date due to holiday.)