

**Ritzville Library District #2 Library Board**  
**AGENDA**  
**January 17, 2018**  
**Ritzville Public Library**

**Call to Order** – Dick Davis

**Introduction of Guests** – Dick Davis

**Approval of 12-18-17 minutes** [see attached]

**Approval of Consent Agenda** [see attached]

- a) Approval of Vouchers - \$9,590.21  
(#180-198)
- b) Approval of Payroll Vouchers - \$7,197.81  
(#52503-07, #52692-96)
- c) Approval of Benefits Vouchers - \$5,384.59  
(#1134877-78, #113484-86, 1135029, #1135036-38, #1135040)

**Reports**

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

**Library Business**

Staff Introductions – Millie Hopkins

Building Committee

Internet Policy

Revised Fee Schedule

Wheat Land Libraries – WSL contract for union catalog pilot project

Trustee Training – Strategic Plan Committee formation

New Board Photo for library website

General Concerns- Open Forum

**Next Meeting**

February 21, 2018, 5pm

Ritzville Public Library