

Ritzville Library District #2 Library Board
AGENDA
October 17, 2018
Ritzville Public Library

Ritzville Library District #2 enriches lives, builds community, and provides educational and recreational resources for all. We strive to create an environment where our community can *connect, explore, discover, create, and grow.*

Call to Order – Pat Tremaine

Introduction of Guests – Pat Tremaine

Approval of 9-20-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$9,269.93
(#111-123)
- b) Approval of Payroll Vouchers - \$7,780.19
(#55844-50, 530153 #56028-35, 530261)
- c) Approval of Benefits Vouchers - \$5,291.54
(#1140132-33, 1140138-39, 1140141, #114012, 114019-21, 1140423)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Investment Discussion

Building Committee

Library Business

Community Connection – Heidi Hunt, Adams County Auditor

Domain Name Change

Surplus Policy – Final Review

Wheat Land Libraries Consortium Agreement – First Review

Draft Budget 2019

Trustee Training – Recruitment

General Concerns – Open Forum

Next Meeting

Wednesday, November 21, 5pm

Ritzville Public Library