

Ritzville Library District #2 Library Board
AGENDA
November 14, 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 10-17-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$6,166.41
(#124-134)
- b) Approval of Payroll Vouchers - \$8,769.03
(#56214-21 #56401-09)
- c) Approval of Benefits Vouchers - \$5,892.95
(#1140873-74, 114080-82 #1141094, 1141101-03, 1141105)

Reports

Director - Kylie Fullmer [see attached]
Library Foundation – Thomas Pulliam
Building Committee

Library Business

Staff Introductions – Chelsea Boothe
Wheat Land Libraries Consortium Agreement – Final Review
Security System – Ritzville
Final Draft Budget 2019
Trustee Recruitment
Trustee Training – “Bridging the Chasm” podcast
General Concerns – Open Forum

Next Meeting

Wednesday, December 19, 5pm
Ritzville Public Library