

Ritzville Library District #2 Library Board
AGENDA
December 19, 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 11-14-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$6,737.46
(#135-151)
- b) Approval of Payroll Vouchers - \$8,565.11
(#56593-600 #56784-91)
- c) Approval of Benefits Vouchers - \$5,741.88
(#1141487-88, 1141494-96 #1141716, 1141722-24, 1141726)

Reports

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

Library Business

Staff Connection – Heidi Harting
Policy Review – 2019 Fee Schedule
Schedule 2019 Meeting Dates
Elect 2019 Officers
Trustee Training – Updated board photo for website
General Concerns – Open Forum

Annual Foundation Meeting

Next Meeting

Wednesday, January 16, 5pm
Ritzville Public Library