

Ritzville Library District #2 Library Board
AGENDA
February 21, 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 – Dick Davis

Introduction of Guests – Dick Davis

Approval of 1-17-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$6,638.21
(#1-17)
- b) Approval of Payroll Vouchers - \$8,259.30
(#52879-83, 529050, #53066-71)
- c) Approval of Benefits Vouchers - \$5,753.30
(#1135441-42, 1135448-50, #1135714, 1135720-22, 1135724)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Building Committee

Strategic Plan Committee

Library Business

Wheat Land Libraries – Grant for courier van

Kendrick Collection

Trustee Training – Boards in Gear webinar

General Concerns- Open Forum

Next Meeting

March 21, 2018, 5pm

Ritzville Public Library