

Ritzville Library District #2 Library Board
AGENDA
March 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 2-21-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$3,517.00
(#18-30)
- b) Approval of Payroll Vouchers - \$7,389.64
(#53251-56, 529159, #53439-45)
- c) Approval of Benefits Vouchers - \$5,199.49
(#1136023-24, 1136029-31, #1136269, 1136275-77, 1136279)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Building Committee

Strategic Plan Committee

Library Business

Auditor's Office – Heidi Hunt and Janet Bowman

Contracting for Bookkeeping Services

Insurance Renewal

Copier Purchase

Trustee Training – Community Engagement Training, April 19, Ritzville Public Library

General Concerns – Open Forum

Executive Session

For the purpose of discussing any personnel or financial issues that may be brought up during Library Business above. The board will enter Executive Session at 5:45pm.

Next Meeting

April 17, 2018, 6pm

Benge School