

Ritzville Library District #2 Library Board
AGENDA
April 17, 2018
Benge School

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 3-21-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$6,112.99
(#31-43)
- b) Approval of Payroll Vouchers - \$8,242.23
(#53628-34 #53816-22)
- c) Approval of Benefits Vouchers - \$5,684.84
(#1136584-85, 1136590-92, #1136814, 1136820-22, 1136824)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Building Committee

Strategic Plan Committee

Library Business

Benge Community Library Kiosk

Lind Community Library

Bookkeeper Follow-up

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

General Concerns – Open Forum

Next Meeting

May 15, 2018, 6pm

LRMS Library