

Ritzville Library District #2 Library Board
AGENDA
May 15, 2018
Lind Community 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 4-17-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$3,898.27
(#44-54)
- b) Approval of Payroll Vouchers - \$7,992.21
(#54003-54009 #54191-54197)
- c) Approval of Benefits Vouchers - \$5,502.01
(#1137155-56, 1137161-63, #1137403, 1137409-10, 1137410, 1137414)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Building Committee

Strategic Plan Committee

Library Business

Updated fee schedule

Surplus List

WSL Annual Report 2017

Benge Community Library Kiosk Update

Surveyor Follow-up

Lind Community Library – Draft Contract

Trustee Training – None this month

General Concerns – Open Forum

Next Meeting

June 20, 2018, 5pm

Ritzville Public Library