

Ritzville Library District #2 Library Board
AGENDA
June 20, 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 5-15-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$9,155.55
(#55-70)
- b) Approval of Payroll Vouchers - \$8,661.99
(#54381-87 #54572-78)
- c) Approval of Benefits Vouchers - \$5,934.22
(#1137843-44, 1137848-50, #1138033, 1138044, 1138039-41)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Building Committee

Strategic Plan Committee

Library Business

Surveyor Bid – Prairie Land Surveying

Surplus List

Review WRH contract documents

Lind Community Library – Draft Contract follow-up

Trustee Recruitment

Trustee Training – Library funding and advocacy

General Concerns – Open Forum

Next Meeting

July 18, 2018, 5pm

Ritzville Public Library