

Ritzville Library District #2 Library Board
AGENDA
July 18, 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 6-20-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$6,028.22
(#71-83)
- b) Approval of Payroll Vouchers - \$7,683.86
(#54759-65 #54948-53)
- c) Approval of Benefits Vouchers - \$5,406.07
(#1138317-18, 1138323-25 #1138616, 1138621-23, 1138626)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Building Committee

Strategic Plan Committee

Library Business

Surveyor Proposals

D&O Insurance – Policy Renewal

Circulation Policy

Approve Local History loan, gift and cooperative documents

Lind Community Library –Contract follow-up

Trustee Recruitment

Trustee Training – TBD

General Concerns – Open Forum

Next Meeting

August 15, 2018, 5pm

Ritzville Public Library