

**Ritzville Library District #2 Library Board**  
**AGENDA**  
**August 15, 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 7-18-18 minutes** [see attached]

**Approval of Consent Agenda** [see attached]

- a) Approval of Vouchers - \$4,708.14  
(#84-97)
- b) Approval of Payroll Vouchers - \$8,261.66  
(#55129-55134, 529793-94 #55311-16, 529925)
- c) Approval of Benefits Vouchers - \$5,649.59  
(#1138938-39, 1138945-47 #1139265, 1139270-71, 1139273, 1139275)

**Reports**

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Investment Discussion

Building Committee

**Library Business**

Community Connection – Sherri Brewer, Adams County Assessor

Food Purchase Policy – First Review

Trustee Terms and Contact List

Trustee Training – WA State Public Library Data Report

General Concerns – Open Forum

**Next Meeting**

THUR. September 20, 6pm

Washtucna Community Library