

Ritzville Library District #2 Library Board
AGENDA
September 20, 2018
Washtucna 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 – Pat Tremaine

Introduction of Guests – Pat Tremaine

Approval of 8-15-18 minutes [see attached]

Approval of Consent Agenda [see attached]

- a) Approval of Vouchers - \$6,922.25
(#98-110)
- b) Approval of Payroll Vouchers - \$8,581.29
(#55489-96 #55669-75, 530101)
- c) Approval of Benefits Vouchers - \$5,810.34
(#1139647-48, 1139652-53, 1139655 #1139847, 1139853-54, 1139856, 1139858)

Reports

Director - Kylie Fullmer [see attached]

Library Foundation – Thomas Pulliam

Investment Discussion

Building Committee

Library Business

Staff Introductions – Pam Kraft

Surplus Policy – first review

Updated board photo for website

Trustee Training – Library Journal article “Grade A Partnerships”

General Concerns – Open Forum

Next Meeting

Wednesday, October 17, 5pm

Ritzville Public Library