

Ritzville Library District #2 Library Board
AGENDA
April 24th, 2024
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 – Morgane Plager Roth

Introduction of Guests – Morgane Plager Roth

Approval of March 2024 minutes [see attached]

Approval of Consent Agenda [see attached]

a) Approval of March ACH Umpqua Bank Debits:	\$20,609.36 (payroll)
	\$7,624.86 (operations)

\$28,234.22 Grand Total

General Concerns-Open Forum

Please refer to the Policy for Public Comment at Board Meetings

Reports

Director Report-Millie Hopkins

Library Business

Foundation: Updated minutes with Thomas's role for banking purposes

Verify Thomas moving Foundation Bank account and getting a debit card

Vanessa Grimm's Letter of Intent

Learning Garden General Liability Insurance Renewal

Executive Meeting: Personnel Reasons

Lasting 20 minutes

Next Meeting

Wednesday, Wednesday, May 15th, 2024, 5:30 pm
In Person/Zoom