

Ritzville Library District #2 Library Board
AGENDA
February 21, 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 January 2024 minutes [see attached]

Approval of Consent Agenda [see attached]

a) Approval of January ACH Umpqua Bank Debits:

\$25,466.26 (payroll)

\$10,933.25 (operations)

\$36,288.69 Grand Total

General Concerns-Open Forum

Please refer to the Policy for Public Comment at Board Meetings

Reports

Director Report-Millie Hopkins

Library Business

Trustee Training

Millie hired as the Director

Next Meeting

Wednesday, Wednesday, March 20th, 2024, 5:30 pm In Person/Zoom