

Ritzville Library District #2 Library Board
AGENDA
September 18th, 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 July 17, 2024, minutes [see attached]

Approval of Consent Agenda [see attached]

a) Approval of July 2024 ACH Umpqua Bank Debits:	\$23,895.59 (payroll) \$2,981.94 (operations)
b) Approval of July 2024 Vouchers:	\$8,057.40 (payroll) \$3,697.77 (operations)
	\$45,181.01 Grand Total
c) Approval of August 2024 ACH Umpqua Bank Debits:	\$11,372.29 (payroll) \$4,663.15 (operations)
d) Approval of August 2024 Vouchers:	\$2,108.48 (payroll) \$3,674.78 (operations)
	\$21,818.70 Grand Total

General Concerns-Open Forum

Please refer to the Policy for Public Comment at Board Meetings

Reports

Director Report-Millie Hopkins
Foundation Report

Library Business

Draft Vacation Policy
New Hires and Introductory Periods Policy
Video Surveillance Policy
Money Transfer Procedure

Next Meeting

Wednesday, October 16th, 5:30 pm In Person/Zoom