

Ritzville Library District #2 Library Board
AGENDA
April 17, 2025
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 – Amy Wellsandt

Introduction of Guests – Amy Wellsandt

Approval of March 20th, 2025, minutes [see attached]

Approval of Consent Agenda [see attached]

a) Approval of March 2025 ACH Umpqua Bank Debits:	\$12,363.94 (payroll)
	\$1,679.42 (operations)
	\$14,043.36 Total
 Approval of March 2025 Credit Card Debits:	 \$554.59 (operations)
 Approval of March 2025 Vouchers:	 \$3,453.94 (benefits)
	\$3,529.88 (operations)
	\$6,983.82 Total
	\$21,581.77 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

Amended Resolution 2025-01 Authorizing Investment Monies

Travel Expense Policy

Youth Services Library Assistant Job Description

Next Meeting

Thursday May 15th, 2025, 5 pm In Person/Zoom