# Ritzville Library District #2 Library Board AGENDA

June 13<sup>th</sup>, 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.

<u>Call to Order</u> – Morgane Plager Roth

<u>Introduction of Guests</u> – Morgane Plager Roth

Approval of May 2024 minutes [see attached]

Approval of Consent Agenda [see attached]

a) Approval of May ACH Umpqua Bank Debits:

\$15,413.78 (payroll) \$4,608.99 (operations)

\$20,022.77 Grand Total

General Concerns-Open Forum

Please refer to the Policy for Public Comment at Board Meetings

#### Reports

Director Report-Millie Hopkins

### **Library Business**

Amended April 2024 Minutes

## **Next Meeting**

Wednesday, July 17th, 2024 5:30pm

In Person/Zoom