

Ritzville Library District #2 Library Board
AGENDA
May 15, 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 April 2024 minutes [see attached]

Approval of Consent Agenda [see attached]

a) Approval of April ACH Umpqua Bank Debits:	\$24,435.59 (payroll)
	\$4,099.42 (operations)

\$28,535.01 Grand Total

General Concerns-Open Forum

Please refer to the Policy for Public Comment at Board Meetings

Reports

Director Report-Millie Hopkins

Library Business

Reschedule the June 19th meeting falls on the Juneteenth holiday closure.