

**STEVENS COUNTY RURAL LIBRARY DISTRICT
BOARD OF TRUSTEES**

November 21, 2024

10:00 a.m.

Chewelah Library

AGENDA

- ❑ **GREETINGS**
- ❑ **OPENING**
- ❑ **PUBLIC COMMENT**
- ❑ **AGENDA CHANGES**
- ❑ **ACTION ITEMS – CONSENT AGENDA** – All matters listed within the Consent Agenda have been distributed to each Board member for reading and study, are considered routine and will be enacted by one motion of the Board, if separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by request.
 1. Approval of October 17, 2024 Regular Meeting Minutes
 2. Approval of November 13, 2024 Board Conference Call Minutes
 3. Approval of 2024 Accounts Payable Vouchers, October Payroll
 4. Approval of Director’s October Time Sheet, Vacation & Sick Leave Accrual.
 5. Approval of October 2024 Budget Status & Detailed Revenue Reports
- ❑ **UNFINISHED BUSINESS**
 1. Building Project Updates & Snapshot
 - a. Report from OAC (during public comment)
 - b. 2021-2023 – Loon Lake, Colville, Chewelah, and Northport
 - c. 2023-2025 - Hunters
 2. Advocacy to State Legislature
 3. Capital Campaign/Legacy Project – update
 4. Staff Reorganization – update
 5. Policy/Procedure Review
 - a. [Dress and Grooming Draft Policy](#)
 - b. [Photography and Video Recording Draft Policy](#)
 6. 2025 Draft Budget
- ❑ **NEW BUSINESS**
 1. Resolution #05-2024 Increase in the Regular Property Tax Levy – 2025
 2. Levy Certificate
 3. Resolution #06-2024 Salary & Wage Scale for 2025
 4. Resolution #07-2024 Set Meeting Dates & Locations for 2025
 5. Resolution #08-2024 Final Budget 2025
 6. Library Foundation MOU
- ❑ **REPORTS**
 1. Director
 - a. Library happenings
 - b. Statistics and reporting
 2. Trustees and Liaisons
 3. Other

ADJOURNMENT

**Next Board Meeting will be Thursday, December 19th, 11 am in Colville
EXECUTIVE SESSION at 10 am**