

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

September 19, 2024

10:00 a.m.

Lakeside Library

AGENDA

- ❑ **GREETINGS**
- ❑ **OPENING**
- ❑ **PUBLIC COMMENT**
 - 1. Senator Shelly Short - 10:00 - 10:30 am
- ❑ **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 August 21, 2024 Regular Meeting Minutes
 - 2. Approval of September 11, 2024 Board Conference Call Minutes
 - 3. Approval of 2024 Accounts Payable Vouchers, August Payroll
 - 4. Approval of August 2024 Budget Status & Detailed Revenue Reports
 - 5. Approval of Director’s August Time Sheet, Vacation & Sick Leave Accrual.
- ❑ **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
 - 5. Policy/Procedure Review
 - a. [Public Records Request Policy - #0029](#)
 - b. [Resolution #03-24](#) - To declare that public request indexing is unduly burdensome
 - c. [Resolution #4-24](#) - Relating to charging fees for public records
- ❑ **NEW BUSINESS**
 - 1. 2025 Draft Budget
- ❑ **REPORTS**
 - 1. Director
 - a. Library happenings
 - b. Statistics and reporting
 - 2. Trustees and Liaisons
 - 3. Other

ADJOURNMENT

Next Board Meeting & PUBLIC MEETING will be Wednesday, October 17th, 10 am in Kettle Falls