

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

**June 17, 2026  
10:00 a.m.  
Hunters 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 May 21, 2026 Regular Meeting Minutes
2. Approval of June 10, 2026 Board Conference Call Minutes
3. Approval of 2026 Accounts Payable Vouchers, May Payroll
4. Approval of Director’s May Vacation & Sick Leave Accrual.
5. Approval of May 2026 Detailed Revenue & Budget Status Reports

**UNFINISHED BUSINESS**

1. Building Project Updates & Snapshot
  - a. Loon Lake, Chewelah & Northport
  - b. Colville
  - c. Hunters
2. Advocacy to State and Federal Legislature
3. Staff Reorganization – update
4. Levy Lid Lift - November
5. Annexation of Colville and Kettle Falls
6. Policy/Procedure Review
  - a. [Volunteer Policy](#)
  - b. [0015 Personnel Policy 400.500 Leave Without Pay](#) - updates
7. Reschedule 2026 Board Retreat

**NEW BUSINESS**

**REPORTS**

1. Director
  - a. Library happenings
  - b. Statistics and reporting
2. Trustees and Liaisons
  - a. Reports
3. Other

**ADJOURNMENT**

**Next Board Meeting will be Thursday, July 16th, 10 am in Northport**