

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

**July 16, 2026
10:00 a.m.
Northport 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 June 17, 2026 Regular Meeting Minutes
2. Approval of July 8, 2026 Board Conference Call & Retreat Minutes
3. Approval of 2026 Accounts Payable Vouchers, June Payroll
4. Approval of Director's June Vacation & Sick Leave Accrual.
5. Approval of June 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. 2027 Draft Budget

☐ **NEW BUSINESS**

1. Resolution 02-2026 Levy Lid Lift

☐ **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, August 20th, 10 am in Colville