STEVENS COUNTY RURAL LIBRARY DISTRICT
BOARD OF TRUSTEES

November 19, 2026
10:00 a.m.
Kettle Falls 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 15, 2026 Regular Meeting Minutes
  2. Approval of November 11, 2026 Board Conference Call Minutes
  3. Approval of 2026 Accounts Payable Vouchers, October Payroll
  4. Approval of Director's October Time Sheet, Vacation & Sick Leave Accrual.
  5. Approval of October 2026 Budget Status & Detailed Revenue Reports

- ❑ **UNFINISHED BUSINESS**
  1. Building Project Updates & Snapshot
     a. Loon Lake, Chewelah, and Northport b. Colville
  2. Advocacy to State and Federal Legislature
  3. Staffing updates
  4. Levy Lid Lift - November - debrief
  5. Annexation of Colville and Kettle Falls - discussion
  6. Policy/Procedure Review
     a. Volunteer Policy
  7. 2027 Draft Budget & Wage Scale
     a. 2027 Draft Budget
     b. 2027 Wage Scale

- ❑ **NEW BUSINESS**
  1. Resolution #03-2026 Increase in the Regular Property Tax Levy – 2027
  2. Levy Certificate
  3. Resolution #04-2026 Salary & Wage Scale for 2027
  4. Resolution #05-2026 Set Meeting Dates & Locations for 2027
  5. Resolution #08-2026 Final Budget 2027

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

- ❑ **EXECUTIVE SESSION – Library Director's Evaluation**

ADJOURNMENT

Next Board Meeting will be Thursday, December 17th, 10 am in Colville