



BOARD OF TRUSTEES
AGENDA

Date: Tuesday, November 19, 2024, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:
October minutes

Financial report:
November Financial Report

Public/Staff Comment (3-minute limit):

Old business:
Patio Garden project
Hiring accounting firm for payroll
Asotin High School Library situation
Consideration of Levy Lid Lift in 2025
Assistant Director salary - Executive session (limit 20 minutes)

New business:
Heights building
Employment Practices policy
Assistant Director salary - Executive session (limit 20 minutes)
Final Budget 2025

Reports:
Director;
Adult Services;
Youth Services

Communications:

Committee Reports:
Strategic Planning
Friends
Foundation

Adjournment: