

BOARD OF TRUSTEES AGENDA

Date: Thursday, January 16, 2025, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes: December Meeting Minutes

Financial report:

January Financial Report

Public/Staff Comment (3-minute limit):

Old business: Open Board position

New business:

Asotin County Museum Maintenance (roof, Mangum projects) Patio Garden Quotes

Reports:

Director: Assistant Director: Adult Services: Youth Services:

Communications:

Committee Reports:

Strategic Planning Friends Foundation

Adjournment: