

## BOARD OF TRUSTEES AGENDA

Date: Tuesday, February 18, 2025, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes: January Meeting Minutes

## Financial report:

February Financial Report

Public/Staff Comment (3-minute limit):

Old business: Open Board position EEOC

New business:

Asotin County Museum Maintenance (roof, Mangum projects) Patio Garden Quotes Camera Quote Vacation & Sick Leave Organizational Chart

## Reports:

Director: Assistant Director: Adult Services: Youth Services:

Communications:

Committee Reports: Strategic Planning Friends Foundation

Adjournment: