

ASOTIN COUNTY LIBRARY
BOARD OF TRUSTEES
AGENDA

Date: Thursday, October 19, 4:00pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:
September minutes

Financial report:
October financials

Public/Staff Comment (3-minute limit):

Old business:
Financial Reserves Policy
Equity Policy

New business:
Executive session to discuss personnel salaries (35 minutes)

Director's Report:

Assistant Director's Report:

Adult Services Report:

Communications:

Committee Reports:
Strategic Planning
Friends
Foundation

Adjournment: