



BOARD OF TRUSTEES  
AGENDA

Date: Thursday, October 17, 2024, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:  
September minutes

Financial report:  
October Financial Report

Vouchers 24-305 – 24- 341	\$34,676.93
September Payroll	\$67,703.00
Total	\$102,379.93

Public/Staff Comment (3-minute limit):

Old business:  
Patio Garden project  
Hiring accounting firm for payroll

New business:  
Code of Conduct policy revision  
Surplus  
Reinvesting interest  
Signatures update  
Asotin High School Library situation  
Consideration of Levy Lid Lift in 2025  
Preliminary Budget 2025  
Assistant Director salary - Executive session (limit 20 minutes)

Reports:  
Director; Adult Services; Youth Services

Communications:

Committee Reports:  
Strategic Planning ; Friends; Foundation

Adjournment: