

ASOTIN COUNTY LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Date: Thursday, November 16, 4:00pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:  
October minutes

Financial report:  
November financials  
Approval of vouchers/payroll as a slate  
Vouchers 23-348 to 23-376 in the amount of \$29,362.04  
October payroll in the amount of \$62,291.55  
Total \$91,653.59

Public/Staff Comment (3-minute limit):

Old business:  
Equity Policy

New business:  
Final Budget 2024  
2024 meeting day/time

Director's Report:

Assistant Director's Report:

Adult Services Report:

Communications:

Committee Reports:  
Strategic Planning – review mission statement  
Friends  
Foundation

Adjournment: