

ASOTIN COUNTY LIBRARY
BOARD OF TRUSTEES
AGENDA

Date: Thursday, September 21, 4:00pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:
August minutes

Financial report:
September financials

Public/Staff Comment (3-minute limit):

Old business:
Financial Reserves Policy – table for October meeting
Equity Policy - table for October meeting
Blurbs for website

New business:
2023 Supplemental Budget
2024 Preliminary Budget

Director's Report:

Assistant Director's Report:

Adult Services Report:

Communications:

Committee Reports:
Strategic Planning
Friends
Foundation

Adjournment: