

ASOTIN COUNTY LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Date: Thursday, August 17, 4:00pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:  
July minutes

Financial report:  
August financials

Public/Staff Comment (3-minute limit):

Old business:  
Financial Reserves Policy  
Equity Policy  
Reserves Policy

New business:  
Blurbs for website

Director's Report:

Assistant Director's Report:

Adult Services Report:

Communications:

Committee Reports:  
Strategic Planning  
Friends  
Foundation

Adjournment: