

Latah County Library District
Board of Trustees Policy Committee- Meeting Agenda
February 8, 2010
Moscow Library – 10:00 AM

1. Call to Order at 10:00 AM
2. Changes or Additions to the Agenda
3. Public Comment
4. Work Group Reports
5. Discussion of Proposed Policy Changes
6. Approval of Final Draft for Presentation to the Board
7. Items for next meetings' agenda
8. Public Comment
9. Adjourn