

**LIBRARY BOARD AGENDA**  
**April 19, 2005**  
**Potlatch Library**  
**5:30 p.m.**

- 1) Call to order
- 2) Public Comment
- 3) Approval of Minutes – March 22, 2005 minutes (Tab A)
- 4) Treasurer’s Report (Tab B)
- 5) Director’s Report
  - a. Narrative (Tab C)
  - b. Use & Program reports (Tab D)
- 6) Committee Reports
- 7) Branch supervisor – Donna Quiring
- 8) Demo of VALNet test database that includes Syndetics Solutions software (give Amazon.com look to library catalog)
- 9) Unfinished Business
  - a. Policy review
    - i. 3rd Reading (Administrative Policy)**
      - 7.5 References (Tab E)
      - 7.6 Donations other than library materials (Tab F)
- 10) New Business
  - a. More budget discussion
    - i. What Whitman County Library & Prairie-River Library District’s do (Tab G)
    - ii. Direct and Indirect cost report (Tab H)
    - iii. Budget elements that staff are prioritizing (Tab I)
    - iv. More history (newspaper clippings) (Tab J)
- 10) Executive session, if needed

Adjournment

Next meeting – May 17, 2005 in Juliaetta