

LIBRARY BOARD AGENDA
May 17, 2005
Juliaetta Library
5:30 p.m.

- 1) Call to order
- 2) Public Comment
- 3) Approval of Minutes – April 19, 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 – Jan Welles
- 8) Unfinished Business
 - a. Policy review
 - i. 3rd Reading (Administrative Policy)
7.5 References (Tab E)
 - ii. 1st Reading (Administrative Policy)
7.6 Financial – Bids and Board Approval Level for Expenditures (Tab F)
 - b. Evaluation process (staff, director, board) (Tab G)
- 9) New Business
 - a. More budget discussion
 - i. Survey results (Tab H)
 - ii. Report on community meetings
 - b. Strategic Plan review (Tab I)
 - c. Annual Board calendar (Tab J)
 - d. Trustee orientation
- 10) Executive session, if needed

Adjournment

Next meeting – June 21 at Bovill Library