

**LIBRARY BOARD AGENDA**  
**July 19, 2005**  
**Deary Community Room**  
**5:30 p.m.**

- 1) Call to order at 5:30p.m.
- 2) Public Comment
- 3) Approval of Minutes – June 28, 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 – Debbie Fischer
- 8) Unfinished Business
  - a. Budget discussion – no change on proposal presented on June 28
  - b. Policy review
    - i. 3rd Reading (Administrative Policy)
    - 7.7 Financial – Bids
- 9) New Business
- 10) Public Comment
- 11) Executive session, if needed

Adjournment

Next meeting – August 23 at the Moscow Library