

**LIBRARY BOARD AGENDA**  
**August 23, 2005**  
**Moscow Library – Carol Ryrle Brink Room**  
**5:30 p.m.**

- 1) Call to order at 5:30p.m.
- 2) Public Comment
- 3) Approval of Minutes – July 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
  - a. Update from Personnel Committee on position description and evaluation tools review
- 7) Report from Adult Services Manager – Chris Sokol
- 8) Unfinished Business
  - a. Presentation on proposed budget. Approve FY 2005-06 Budget
- 9) New Business
- 10) Public Comment
- 11) Executive session, if needed

Adjournment

Next meeting – September 20, 2005 at the Genesee Library