

**Latah County Library District
Board of Trustees - Meeting Agenda
June 13, 2006
Bovill Library – 5:30 p.m.**

1. Call to order
2. Public Comment
3. Swear in new board members – Pat Eck & Chris Kowrach
4. Thank-you and good-bye to John Hasko and Randy Fife
5. Approval of minutes – May 16, 2006 (Tab A)
6. Treasurer’s Report
 - a. Accept report (Tab B)
 - b. Accept May expenditures (Tab C)
7. Director’s Report
 - a. Narrative (Tab D)
8. Bovill Branch Library Supervisor – Paula Winter
9. Committee Reports
 - a. Personnel, update on Director Search Committee – Report, Staab
 - b. Finance – No report
 - c. Planning – No report
 - d. Policy – No report
10. Unfinished Business
 - a. FY’07 Budget discussion (Tab E)
 - b. McPherson to report on progress in developing details for items 7.1 & 7.2 in the Strategic Plan (Tab F)
11. New Business
 - a. Discuss orientation plan for new director, if necessary at this time
 - b. Discuss questions to ask director candidates
 - c. Elect officers
 - d. Review and update, if necessary, By-Laws (Tab G)
 - e. Approve Holiday schedule – June 2006 through May 2007 (Tab H)
12. Public comment
13. Executive session to discuss personnel issues, if needed
14. Adjourn

Next meeting – July 18 , 2006 in the Moscow Library at 5:30 p.m.