

**Latah County Library District  
Board of Trustees - Meeting Agenda  
July 18, 2006  
Moscow Library – 5:30 p.m.**

Public Hearing on the proposed budget

1. Call to order
2. Public Comment
3. Approval of minutes – June 13, 2006 (Tab A)
4. Treasurer's Report
  - a. Accept report (Tab B)
  - b. Accept June expenditures (Tab C)
  - c. Budget projection for remainder of '06 FY (Tab D)
5. Director's Report
  - a. Narrative (Tab E)
6. Adult Services Manager – Chris Sokol
7. Committee Reports
  - a. Personnel, update on Director Search – Report, Staab
  - b. Finance – No report
  - c. Planning – No report
  - d. Policy – No report
8. Unfinished Business
  - a. FY'07 Budget discussion – included in June packet
9. New Business
10. Public comment
11. Executive session to discuss personnel issues, if needed
12. Adjourn

**Next meeting – August 15, 2006 in the Deary Library at 5:30 p.m.**