

**Latah County Library District
Board of Trustees - Meeting Agenda
August 15, 2006
Deary Library – 5:30 p.m.**

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – July 18, 2006
4. Treasurer's Report
 - a. Accept report
 - b. Accept July expenditures
 - c. Budget projection for remainder of '06 FY
5. Director's Report
 - a. Narrative
 - b. Use & program statistics
6. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – No report
 - d. Policy – No report
7. Report from Deary Branch Supervisor – Debbie Fischer
8. Unfinished Business
 - a. Approve FY 2006-2007 Budget
9. New Business
 - a. Where do we want the library to be in six months?
 - b. What action do we want to take on Goal #7 of the Strategic Plan?
 - c. Communications
 - d. Operational procedure: Timesheets and backup staffing
10. Public comment
11. Executive session to discuss personnel issues, if needed
12. Adjourn

Next meeting – Tuesday, September 19, 2006 in the Genesee Library at 5:30 p.m.