

**Latah County Library District
Board of Trustees - Meeting Agenda
March 20, 2007
Moscow Library – 5:30 p.m.**

1. Call to order at 5:30 PM.
2. Public Comment
3. Approval of minutes – February 20, 2007
4. Treasurer’s Report
 - a. Accept report
 - b. Accept February expenditures
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 – Report, O’Laughlin
8. Report from the Access Services Manager
9. Unfinished Business
 - a. Second reading of Personnel Policy 2.6.1
 - b. Communications Statement
10. New Business
 - a. Summer Reading Program
 - b. Trustee Candidate packet
 - c. ILA membership funding
11. Public comment
12. Executive session to discuss personnel issues, if needed
13. Adjourn

Next meeting – April 17th in the Potlatch Library at 5:30 p.m.