

**Latah County Library District
Board of Trustees - Meeting Agenda
April 17, 2007
Potlatch Library – 5:30 p.m.**

1. Call to order at 5:30 PM.
2. Public Comment
3. Approval of minutes – March 27, 2007
4. Treasurer’s Report
 - a. Accept report
 - b. Accept March 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 Potlatch Library supervisor
9. Unfinished Business
 - a. Communications Statement
10. New Business
 - a. Trustee election timeline
 - b. Review and update LCLD Strategic Plan
11. Public comment
12. Executive session to discuss personnel issues, if needed
13. Adjourn

Next meeting – May 15th in the Juliaetta Library at 5:30 p.m.