

**Latah County Library District
Board of Trustees - Meeting Agenda
January 15, 2008
Moscow Library – 5:30 PM**

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – December 18, 2007
4. Treasurer's Report
 - a. Accept report
 - b. Accept December expenditures
5. Director's Report
 - a. Narrative
 - b. Use & program statistics
6. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – Staab
 - d. Policy – Roberts
7. Report from the Outreach Services Manager
8. Unfinished Business
 - a. Approve Auditor's report
9. New Business
 - a. Approve ICFL annual report
10. Public comment
11. Executive session to discuss personnel issues, if needed
12. Adjourn

Next meeting – February 19th in the Moscow Library at 5:30 PM