

**Latah County Library District  
Board of Trustees - Meeting Agenda  
February 19, 2008  
Moscow Library – 5:30 PM**

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – January 15, 2008
4. Treasurer’s Report
  - a. Accept report
  - b. Accept January 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 Business Manager
8. Unfinished Business
  - a. Annual report
9. New Business
  - a. Trustee evaluation
  - b. Discuss options for regular board meetings
  - c. 2006-2007 Surplus
10. Public comment
11. Executive session for Director’s evaluation
12. Adjourn

**Next meeting – March 18<sup>th</sup> in the Moscow Library at 5:30 PM**