

**Latah County Library District
Board of Trustees - Meeting Agenda
March 18, 2008
Moscow Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Public Comment
3. Approval of Minutes – February 19, 2008
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 – Staab
 - d. Policy – Roberts
7. Report from the Access Services Manager
8. Unfinished Business
 - a. Trustee evaluation
9. New Business
 - a. VEBA resolution
 - b. Moscow City Supervisor request to present to the Board on the Legacy Crossing Urban Renewal District Redevelopment Plan.
10. Public Comment
11. Executive Session to discuss personnel issues, if needed
12. Adjourn

Next meeting – April 15th in the Potlatch Library at 5:30 PM