

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

1. Call to Order at 5:30 PM
2. Public Comment
3. Approval of Minutes – March 18, 2008
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 – Staab
 - d. Policy – Roberts
7. Report from the Potlatch Library Supervisor
8. Unfinished Business
 - a. Trustee evaluation
 - b. Timing of budget hearing
9. New Business
 - a. Trustee/Clerk resignation
 - b. Trustee election
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