

**Latah County Library District  
Board of Trustees - Meeting Agenda  
May 13, 2008  
Juliaetta Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Public Comment
3. Approval of Minutes – April 15, 2008
4. Treasurer’s Report
  - a. Accept report
  - b. Accept April 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 Juliaetta Library Supervisor
8. Unfinished Business
  - a. Trustee vacancy
  - b. Trustee election
9. New Business
10. Public Comment
11. Executive Session to discuss personnel issues, if needed
12. Adjourn

**Next meeting – June 24<sup>th</sup> in the Bovill Library at 5:30 PM**