

**Latah County Library District  
Board of Trustees - Meeting Agenda  
June 24, 2008  
Bovill Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Public Comment
3. Swear in new board member
4. Approval of Minutes – May 13, 2008
5. Treasurer's Report
  - a. Accept report
  - b. Accept May expenditures
6. Director's Report
  - a. Narrative
  - b. Use & program statistics
7. Committee Reports
  - a. Personnel – No report
  - b. Finance – No report
  - c. Planning – No report
  - d. Policy – Roberts
8. Report from the Bovill Library Supervisor
9. Unfinished Business
  - a. Letter from attorney regarding legal name change for District
10. New Business
  - a. Elect officers
  - b. Approve holiday schedule – July 2008 through June 2009
  - c. Review by-laws and update as needed
  - d. LiLI Express
  - e. 2008-2009 budget discussion
11. Public Comment
12. Executive Session to discuss personnel issues, if needed
13. Adjourn

**Next meeting – July 15<sup>th</sup> in the Deary Library at 5:30 PM**