

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

1. Call to Order at 5:30 PM
2. Public Comment
3. Approval of Minutes – July 15, 2008
4. Treasurer’s Report
 - a. Accept report
 - b. Accept July expenditures
5. Director’s Report
 - a. Narrative
 - b. Use & program statistics
6. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – No report
 - d. Policy – No report
7. Report from the Technical Services Manager
8. Unfinished Business
 - a. Legal name change for District
 - b. Approve 2008-2009 budget
9. New Business
 - a. Board retreat
 - b. Update on Director’s educational development program
 - c. Setting board meeting agendas
10. Public Comment
11. Executive Session to discuss personnel issues, if needed
12. Adjourn

Next meeting – September 16th in the Troy Library at 5:30 PM