

**Latah County Library District  
Board of Trustees - Meeting Agenda  
September 16, 2008  
Troy Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Public Comment
3. Approval of Minutes – August 19, 2008
4. Treasurer’s Report
  - a. Accept report
  - b. Accept August 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 – Roberts
7. Report from the Troy Library Supervisor
8. Unfinished Business
  - a. Board retreat
  - b. Director’s educational development program
9. New Business
  - a. Approve board meeting calendar
  - b. Automated Internet signup software
10. Public Comment
11. Executive Session to discuss personnel issues, if needed
12. Adjourn

**Next meeting – October 21<sup>st</sup> in the Genesee Library at 5:30 PM**