

**Latah County Library District
Board of Trustees - Meeting Agenda
October 21, 2008
Genesee Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Public Comment
3. Approval of Minutes – September 16, 2008
4. Treasurer’s Report
 - a. Accept report
 - b. Accept September 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 Genesee Library Supervisor
8. Unfinished Business
 - a. Director’s educational development program
 - b. Policy revisions – second reading
 - c. Board retreat
9. New Business
 - a. Committee to investigate climate control options at Potlatch Library - Stauber
10. Public Comment
11. Executive Session to discuss personnel issues, if needed
12. Adjourn

Next meeting – November 18th in the Moscow Library at 5:30 PM