

**Latah County Library District
Board of Trustees - Meeting Agenda
January 20, 2009
Moscow Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Changes or Additions to the Agenda
3. Public Comment
4. Approval of Minutes – December 16, 2008
5. Treasurer’s Report
 - a. Accept report
 - b. Accept December expenditures
6. Director’s Report
 - a. Narrative
 - b. Use & program statistics
7. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – Pool
 - d. Policy – Roberts
8. Report from the Outreach Services Manager
9. Unfinished Business
 - a. December Director’s Report
 - b. Approve Audit Report
 - c. Policy revisions – third reading
Administrative policy 2.3: General Policies: Children’s Internet Protection Act (CIPA)
10. New Business
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – February 17th in the Moscow Library at 5:30 PM