

**Latah County Library District
Board of Trustees - Meeting Agenda
February 17, 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 – January 20, 2009
5. Treasurer’s Report
 - a. Accept report
 - b. Accept January 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 Business Services Manager
9. Unfinished Business
 - a. Youth Services Librarian presentation
10. New Business
 - a. Confirm March meeting date
 - b. Trustee evaluation
 - c. Report from committee researching climate control solutions at the Potlatch library
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss Director’s evaluation
14. Adjourn

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

*According to the Board Meeting Calendar, if the March meeting date falls during spring break, then the date will be adjusted. The 2009 University of Idaho spring recess is March 16th-20th.