

**Latah County Library District
Board of Trustees - Meeting Agenda
March 16, 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 – February 17, 2009
5. Treasurer’s Report
 - a. Accept report
 - b. Accept February expenditures
6. Director’s Report
 - a. Narrative
 - b. Use & program statistics
7. Committee Reports
 - a. Personnel – No report
 - b. Finance – Warren
 - c. Planning – Pool
 - d. Policy – No report
8. Report from the Access Services Manager
9. Unfinished Business
 - a. Trustee evaluation
 - b. Report from committee researching climate control solutions at the Potlatch library
 - c. Reschedule Board social event
10. New Business
 - a. Confirm 2009 meeting schedule
 - b. Patron letter
 - c. LCLD annual report
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss Director’s evaluation
14. Adjourn

Next meeting – April 21st in the Potlatch Library at 5:30 PM*