

**Latah County Library District  
Board of Trustees - Meeting Agenda  
April 21, 2009  
Potlatch 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 – March 16, 2009
5. Treasurer’s Report
  - a. Accept February report
  - b. Accept March report
  - c. Accept March 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 Potlatch Branch Supervisor
9. Unfinished Business
  - a. Trustee evaluation
  - b. Report from committee researching climate control solutions at the Potlatch library
  - c. Confirm Board social event
  - d. Confirm May and August meeting dates
10. New Business
  - a. Board vacancies
  - b. Review Technology Plan
  - c. LCLD annual report
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

**Next meeting – May 19<sup>th</sup> in the Juliaetta Library at 5:30 PM**