

**Latah County Library District  
Board of Trustees - Meeting Agenda  
June 16, 2009  
Bovill Library – 5:30 PM**

1. Call to Order at 5:30 PM
2. Changes or Additions to the Agenda
3. Public Comment
4. Swear in new board members
5. Approval of Minutes – April 21, 2009
6. Treasurer's Report
  - a. Accept April report
  - b. Accept April expenditures
  - c. Accept May report
  - d. Accept May expenditures
7. Director's Report
  - a. Narrative
  - b. Use & program statistics
8. Committee Reports
  - a. Personnel – No report
  - b. Finance – Warren
  - c. Planning – Pool
  - d. Policy – No report
9. Report from the Bovill Branch Supervisor
10. Unfinished Business
  - a. Trustee evaluation
  - b. Report and recommendation from committee researching climate control solutions at the Potlatch library
11. New Business
  - a. Written report from the Juliaetta Branch Supervisor
  - b. Elect officers
  - c. Approve holiday schedule – July 2009 through June 2010
  - d. Review bylaws and update as needed
  - e. 2009-2010 budget discussion
  - f. Recent changes to Idaho code affecting the Library District
  - g. Recommendation to change LCLD capitalization threshold from \$2,500 to \$5,000
12. Items for Next Month's Agenda
13. Public Comment
14. Executive Session to discuss personnel issues, if needed
15. Adjourn

**Next meeting – July 21<sup>st</sup> in the Deary Library at 5:30 PM**