

**Latah County Library District
Board of Trustees - Meeting Agenda
July 21, 2009
Deary 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 – June 16, 2009
5. Treasurer’s Report
 - a. Accept June report
 - b. Accept June expenditures
6. Director’s Report
 - a. Narrative
 - b. Use & program statistics
7. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – Staab
 - d. Policy – No report
8. Report from the Deary Branch Supervisor
9. Unfinished Business
 - a. Trustee candidate interviews
 - b. Trustee evaluation
 - c. Review and update by-laws
10. New Business
 - a. 2009-2010 budget discussion
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – August 18th in the Moscow Library at 5:30 PM