

**Latah County Library District  
Board of Trustees - Meeting Agenda  
August 18, 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. Introduce new board member Mary McGregor
5. Approval of Minutes – July 21, 2009 and July 24, 2009
6. Treasurer's Report
  - a. Accept July report
  - b. Accept July expenditures
7. Director's Report
  - a. Narrative
  - b. Use & program statistics
8. Committee Reports
  - a. Personnel – No report
  - b. Finance – No report
  - c. Planning – Staab
  - d. Policy – No report
9. Report from the Technical Services Manager
10. Unfinished Business
  - a. Approve 2009-2010 budget
11. New Business
  - a. Orientation for new trustee
12. Items for Next Month's Agenda
13. Public Comment
14. Executive Session to discuss personnel issues, if needed
15. Adjourn

**Next meeting – September 15<sup>th</sup> in the Troy Library at 5:30 PM**