

**Latah County Library District  
Board of Trustees – Special Meeting Minutes  
August 26, 2009  
Moscow Library**

Attendance: Board –Loreca Stauber, Mary McGregor, Sylva Staab (Staab was present by phone); Staff – Carol Kampenhout; Director – Anne Cheadle. No members of the public were present.

Stauber called the meeting to order at 10:00 AM.

She announced that the purpose of the special meeting was to consider and approve the 2009-2010 annual budget in a public hearing. She confirmed appropriate public notice of the hearing and special meeting had been issued. Legal notices were published in the newspaper of record as well as the Latah Eagle, and notices were posted on the library's website and in libraries.

She noted for the record that no members of the public were present.

Stauber solicited comments and questions on the proposed budget. Staab asked whether any changes had been made to the budget since it was presented at the board meeting on August 18<sup>th</sup>. Kampenhout confirmed no changes had been made. McGregor and Stauber stated they had no questions.

Staab moved and McGregor seconded to approve the proposed 2009-2010 budget. Motion unanimously carried.

Stauber thanked board members and adjourned the meeting at 10:05 AM.

AMC  
Approved 9/15/09

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