

**Latah County Library District  
Board of Trustees - Meeting Agenda  
October 20, 2009  
Genesee 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 – September 15, 2009
5. Treasurer’s Report
  - a. Accept September report
  - b. Accept September expenditures
6. Director’s Report
  - a. Narrative
  - b. Use & program statistics
7. Committee Reports
  - a. Personnel – No report
  - b. Finance – Warren
  - c. Planning – Staab
  - d. Policy – Brown
8. Report from the Genesee Branch Supervisor
9. Unfinished Business
  - a. Continue policy review
10. New Business
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

**Next meeting – November 17<sup>th</sup> in the Moscow Library at 5:30 PM**