

**Latah County Library District
Board of Trustees - Meeting Agenda
February 16, 2010
Moscow 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 – December 15, 2009
5. Treasurer's Report
 - a. Accept December report
 - b. Accept December expenditures
 - c. Accept January report
 - d. Accept January expenditures
6. Director's Report – January and February
 - a. Narrative
 - b. Use & program statistics
7. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – Staab
 - d. Policy – See below
8. Report from the Business Services Manager
9. Unfinished Business
 - a. Proposed policy changes – first reading
10. New Business
 - a. Annual report
 - b. Trustee evaluation
11. Items for Next Month's Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – March 16th in the Moscow Library at 5:30 PM