

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

Next meeting – April 20th in the Juliaetta Library at 5:30 PM