

**Latah County Library District  
Board of Trustees - Meeting Agenda  
April 20, 2010  
Juliaetta 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 – March 16, 2010
5. Treasurer’s Report
  - a. Accept March report
  - b. Accept March 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 – Brown
8. Report from the Juliaetta Branch Supervisor
9. Unfinished Business
  - a. Trustee election update
  - b. Presentation of revisions proposed to LCLD Technology Plan
10. New Business
  - a. Confirm August budget hearing date
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

**Next meeting – May 18<sup>th</sup> in the Potlatch Library at 5:30 PM**