

**Latah County Library District
Board of Trustees - Meeting Agenda
May 18, 2010
Potlatch 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 – April 20, 2010
5. Treasurer’s Report
 - a. Accept April report
 - b. Accept April 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 – No report
8. Report from the Potlatch Branch Supervisor
9. Unfinished Business
 - a. Trustee election update
10. New Business
 - a. Approve July 4th holiday closure to take place on Monday July 5th
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – June 15th in the Bovill Library at 5:30 PM