

**Latah County Library District
Board of Trustees - Meeting Agenda
June 15, 2010
Bovill 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 – May 18, 2010
5. Swear in new board members
6. Treasurer's Report
 - a. Accept May report
 - b. Accept May expenditures
7. Director's Report
 - a. Narrative
 - b. Use & program statistics
8. Committee Reports
 - a. Personnel – No report
 - b. Finance – Warren
 - c. Planning – No report
 - d. Policy – No report
9. Report from the Bovill Branch Supervisor
10. Unfinished Business
 - a. Update on Waterwise Demonstration Garden project
11. New Business
 - a. Elect officers
 - b. Approve 2010-2011 board meeting calendar
 - b. Approve holiday schedule – August 2010 – July 2011
 - c. Review bylaws and update as needed
12. Items for Next Month's Agenda
13. Public Comment
14. Executive Session to discuss personnel issues, if needed
15. Adjourn

Next meeting – July 20th in the Deary Library at 5:30 PM