

**Latah County Library District  
Board of Trustees - Meeting Agenda  
July 20, 2010  
Deary 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 – June 15, 2010
5. Treasurer’s Report
  - a. Accept June report
  - b. Accept June expenditures
6. Director’s Report
  - a. Narrative
  - b. Use & program statistics
7. Committee Reports
  - a. Personnel – No report
  - b. Finance – Warren
  - c. Planning – No report
  - d. Policy – No report
8. Report from the Deary Branch Supervisor
9. Unfinished Business
  - a. Continue bylaws review
10. New Business
  - a. Review 2010-2011 budget draft
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

**Next meeting – August 17<sup>th</sup> in the Moscow Library at 5:30 PM**