

**Latah County Library District
Board of Trustees - Meeting Agenda
August 17, 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 – July 20, 2010
5. Treasurer’s Report
 - a. Accept July report
 - b. Accept July 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 – Brown
8. Report from the Technical Services Manager
9. Unfinished Business
10. New Business
 - a. Approve creation of new banking accounts
 - b. Approve distribution of student consulting project
 - c. Approve 2010-2011 budget
 - d. Convene meeting of Personnel Committee
 - e. Schedule Board retreat
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – September 21st in the Troy Library at 5:30 PM