

**Latah County Library District
Board of Trustees - Meeting Agenda
September 21, 2010
Troy 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 – August 17, 2010 and August 25, 2010
5. Treasurer’s Report
 - a. Accept August report
 - b. Accept August expenditures
6. Director’s Report
 - a. Narrative
 - b. Use & program statistics
7. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – McGregor and Warren
 - d. Policy – Brown
 - e. Compensation - Bitterwolf
8. Report from the Troy Branch Supervisor
9. Unfinished Business
 - a. Finalize plans and agenda for Board retreat
10. New Business
 - a. Begin Policy review
 - b. Convene meeting of Personnel Committee
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – October 19th in the Genesee Library at 5:30 PM