

**Latah County Library District
Board of Trustees - Meeting Agenda
November 16, 2010
10:00 AM
4H Kitchen - Exhibit Building
Latah County Fairgrounds - 1021 Harold Street, Moscow**

1. Call to Order at 10:00 AM
2. Changes or Additions to the Agenda
3. Public Comment
4. Approval of Minutes – October 19, 2010
5. Treasurer’s Report
 - a. Accept October report
 - b. Accept October expenditures
6. Director’s Report
 - a. Narrative
 - b. Use & program statistics
7. Written report from Youth Services Manager
8. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – McGregor and Warren
 - d. Policy – Brown
 - e. Compensation - Bitterwolf
9. Unfinished Business
 - a. Waterwise garden project update - McGregor
10. New Business
11. Items for Next Month’s Agenda
12. Public Comment
13. Executive Session to discuss personnel issues, if needed
14. Adjourn

Next meeting – December 21st at the Moscow Library at 5:30 PM