

**Latah County Library District  
Board of Trustees - Meeting Agenda  
December 21, 2010  
Moscow Public Library**

1. Call to Order at 12:00 Noon
2. Changes or Additions to the Agenda
3. Public Comment
4. Approval of Minutes – November 16, 2010
5. Treasurer’s Report
  - a. Accept October report
  - a. Accept November report
  - b. Accept November expenditures
6. 2009-2010 Audit Report - Konen
7. Director’s Report
  - a. Narrative
  - b. Use & program statistics
8. Report from Adult Services Manager
9. Committee Reports
  - a. Personnel – No report
  - b. Finance – No report
  - c. Planning – McGregor and Warren
  - d. Policy – Brown
10. Unfinished Business
  - a. Library Garden project update – McGregor
  - b. BTOP grant decision
11. New Business
  - a. Review of Technology Plan
12. Items for Next Month’s Agenda
13. Public Comment
14. Executive Session to discuss personnel issues, if needed
15. Adjourn

**Next meeting – January 18<sup>th</sup> at the Moscow Library at 12:00 Noon**