

SPECIAL BOARD MEETING

AGENDA (Revised)
February 3, 2004
Moscow Library Board Room
5:30 p.m.

- 1) Call to order
- 2) Reconsider Dental Insurance – Recommendation from Director to have LCLD cover pro-rated dental insurance premium in light of current budget analysis.
- 3) Executive Session: Director's evaluation, determine director's salary, and other personnel issues as may be necessary.

Next regular meeting – February 17, 2004 in Moscow

- 4) Adjournment