

LIBRARY BOARD AGENDA
February 17, 2004
Moscow Library
5:30 p.m.

- 1) Call to order
- 2) Executive Session
- 3) Approval of Minutes – January 20 and February 3 (Special Meeting), 2004 minutes.
- 4) Treasurer's Report
- 5) Approval of Bills & Payroll – Feb. 25 and March 10, 2004
- 6) Administrator's Report
 - a. Statistics
 - b. Narrative
- 7) Committee Reports
 - a. Managers are going to retreat on March 9 to review the Strategic Plan. Would a Board member be interested in attending?
- 8) Presentation
 - a. LiLI databases (Chris Sokol)
- 9) Unfinished Business
 - a. Personnel policies – where do we go from here?
 - b. Foundation Grant's Committee - update
- 10) New Business
 - a. Update on Business Manager search
 - b. VALNet overview
 - c. Juliaetta Library – new space?
 - d. Update on van
 - e. Investment Plan – we need to develop one
- 11) Executive Session

Next meeting – March 16, 2004 in Moscow

- 10) Adjournment