

**LIBRARY BOARD AGENDA**  
**March 16, 2004**  
**Moscow Library**  
**5:30 p.m.**

- 1) Call to order
- 2) Approval of Minutes –February 17, 2004 minutes.
- 3) Treasurer’s Report
- 4) Approval of Bills & Payroll – Mar. 25 and April 10, 2004
- 5) Administrator’s Report
- 6) Committee Reports
- 7) Presentation
  - a. LiLI databases (Chris Sokol)
- 8) Unfinished Business
  - a. Personnel policies - postponed until the April meeting.
  - b. Conflict of Interest policy – draft to consider
  - c. Investment policy – draft to consider
  - d. Purchase of new van
- 9) New Business
- 10) Executive Session to consider personnel issues.

Next meeting – April 20, 2004 in Potlatch

- 10) Adjournment