

LIBRARY BOARD AGENDA
April 20, 2004
Bovill Library
5:30 p.m.

- 1) Call to order
- 2) Approval of Minutes –March 16, 2004 minutes.
- 3) Treasurer's Report
 - a. Revenue & Expense
 - b. Projection for FY2004
 - c. Estimated Expense – shows how categories have been consolidated
- 4) Approval of Bills & Payroll – Apr. 25 and May 10, 2004
- 5) Administrator's Report
- 6) Committee Reports
 - a. Trustee Election – 2 candidates. How to prepare for election?
 - b. Annual budget hearing form filed?
- 7) Presentation
 - a. Bovill Library supervisor – Paula Winter
- 8) Unfinished Business
 - a. Personnel policies - postponed until the April meeting.
- 9) New Business/Information
 - a. Trivia Bee
 - b. Chamber dinner & auction
 - c. ILA Regional Conference
 - d. May Board meeting – change? So I can attend training in Boise that will position us better for LSTA grants.
 - e. Filtering deadline July 1, 2004 – are we going to filter or forego all federal money?

Next meeting – May 18, 2004 in Juliaetta

- 10) Adjournment