

**LIBRARY BOARD AGENDA**  
**May 18, 2004**  
**Juliaetta Library**  
**3:00 p.m.**

- 1) Call to order
- 2) Approval of Minutes –April 20, 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 – May 25 and June 10, 2004
- 5) Administrator's Report
- 6) Committee Reports
- 7) Presentation
  - a. Juliaetta Library supervisor – Jan Welles
- 8) Unfinished Business
  - a. Personnel policies - postponed until the May meeting.
- 9) New Business/Information
  - a. Approve library closures & Board meeting dates for July 1, 2004 – June 30, 2005
  - b. Review Strategic Plan
  - c. First look at the FY 2005 budget

Next meeting – June 15, 2004 in Deary

- 10) Adjournment