

LIBRARY BOARD AGENDA
December 21, 2004
Moscow Library
5:30 p.m.

- 1) Call to order
- 2) Public Comment
- 3) Approval of Minutes – November 16, 2004 minutes (Tab A)
- 4) Treasurer’s Report (Tab B)
- 5) Director’s Report
 - a. Narrative (Tab C)
 - b. Use & Program reports (Tab D)
- 6) Committee Reports
 - a. Clerk – filing trustee election date
- 7) Presentation
 - a. Jan Wall – Facilities at the Heart of the Community
- 8) Unfinished Business
 - a. Policy review
 - i. **Approval: 3rd Reading (Administrative Policies)**
 - 5.5 Public use of library space (Tab E)
 - 2.1 District provided e-mail account (Tab F)
 - 2.2 Use of district computers (Tab G)
 - ii. **2nd Reading (Administrative Policy)**
 - 2.3 CIPA (Filtering) (Tab H)
 - 2.4 USA PATRIOT Act (Not ready)
 - 3.0 Collection Development (Tab I)
 - 4.1 Access to Cards (Tab J)
 - 4.2 Loss of Privileges (Tab K)
 - 4.3 Replacement of and Damages to Materials (Tab L)
 - 4.5 Reciprocal Borrowing Agreements (Tab M)
- 9) New Business
 - a. 2% COLA
 - b. Director’s evaluation – process (Tab Mc)
 - c. Authorize final journal entries in G&M Fund to zero out several accounts and consolidate others (Tab N)
 - d. Resolution regarding where to place the FY 2004 fund balance. Verbal approval to put it into the Automation Fund was received at the November meeting.
- 10) Executive session, if needed

Adjournment

Next meeting – January 18, 2005 in Moscow