

**LIBRARY BOARD AGENDA**  
**February 15, 2005**  
**Moscow Library**  
**5:30 p.m.**

- 1) Call to order
- 2) Public Comment
- 3) Approval of Minutes – January 18, 2005 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
- 7) Unfinished Business
  - a. Policy review
    - i. Approval: 3<sup>rd</sup> Reading (Administrative Policy)**
      - 4.3 Replacement of and Damages to Materials (Tab E)
    - ii. 2<sup>nd</sup> Reading (Administrative Policy)**
      - 6.2 Safety (Tab F)
      - 7.1 Surplus Items (Tab G)
      - 7.3 Public Records (Tab H)
      - 7.4 Record Retention Schedule (Tab I)
      - 7.5 References (Tab J)
      - 8.0 Friends of the Libraries (Tab K)
      - 9.0 District Foundation (Tab L)
      - 10.0 Volunteers (Tab M)
    - iii. 1<sup>st</sup> Reading (Administrative Policy)**
      - 7.6 Donations other than library materials (Tab Mc)
- 8) New Business
  - a. Budget Talking Points – discussion regarding future financial constraints (Tab N)
- 10) Executive session, Board to complete Director’s evaluation

Adjournment

Next meeting – March 22, 2005 in Moscow (this may have to be changed if the Endeavor orientation can be scheduled this week)