

**Latah County Library District  
Board of Trustees - Meeting Agenda  
February 21, 2006  
Moscow Library – 5:30 p.m.**

1. Call to order
2. Public Comment
3. Approval of minutes – January 17, 2006 (Tab A)
4. Treasurer’s Report (Tab B)
5. Director’s Report
  - a. Narrative (Tab C)
6. Committee Reports
  - a. Personnel – Report, Staab
  - b. Finance – Report, Hasko
  - c. Planning – Report, Roberts
  - d. Policy – No report
7. Business Manager – Carol Kampenhout
8. Unfinished Business
  - a. 3rd Reading & Approval – Administrative Policies (only policies with changes from last month are included in packet)
    - i. 2.2 District Computers (Tab D)
    - ii. 2.5 Patron Conduct Code (Tab E)
    - iii. 2.7 Internet Use Policy (Tab F)
    - iv. 4.6 Interlibrary Loan (Tab G)
    - v. 4.7 Access to Library Services (Tab H)
    - vi. 5.5 Public Use of Library Space (Tab I)
    - vii. 6.2 Safety (Tab J)
    - viii. 7.1 Surplus Items (Tab K)
    - ix. 7.4 Record Retention Schedule (Tab L)
    - x. 8.1 Friends of the Libraries (Tab M)
  - b. Update on Moscow Library lower level projects
9. New Business
  - a. Approve \$14,843.38 for 15 new computers (Tab Mc)
  - b. Approve \$5,000 for lower level project; \$30,000 for materials (Tab N)
  - c. Centennial Project Update (Tab O)
  - d. Director’s resignation (Tab P)
  - e. Wayne Schmidt’s resignation, discussion on how to proceed
  - f. Readings (Tab Q)
10. Public comment
11. Executive session, if necessary
12. Adjourn

**Next meeting – March 21, 2006 in the Moscow Library at 5:30 p.m.**