

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

1. Call to order
2. Public Comment
3. Qualify Randy Fife as the appointed board member by administering the Oath of Office (Idaho Code 33-2715)
 - a) Trustee clerk is to notify the county commissioner's clerk and the State Library of this appointment
4. Approval of minutes – February 21, 2006 (Tab A)
5. Treasurer's Report
 - a. Accept report (Tab B)
 - b. Accept February expenditures (Tab C)
6. Director's Report
 - a. Narrative (Tab D)
7. Committee Reports
 - a. Personnel, update on Director Search Committee – Report, Staab
 - b. Finance – Report, Hasko
 - c. Planning, update on Strategic Plan – Report, Roberts
 - d. Policy – No report
8. Potlatch Branch Library Supervisor – Donna Quiring
9. Unfinished Business
 - a. 3rd Reading & Approval
 - i. 2.5 Patron Conduct Code (Tab E)
 - ii. 7.1 Surplus Items (Tab F)
10. New Business
 - a. Move April meeting time up to 4:30p.m.?
 - b. Receive the preliminary report from the Planning Committee
 - c. Discuss Finance Committee's role in budget development
 - d. Discuss issues for director search
 - i. Salary
 - ii. Qualifications
11. Public comment
12. Executive session, if necessary
13. Adjourn

Next meeting – April 18, 2006 in the Potlatch Library at 4:30 p.m. (must be approved by Board)