

**Latah County Library District
Board of Trustees - Meeting Agenda
April 18, 2006
Potlatch Library – 4:30 p.m.**

1. Call to order
2. Public Comment
3. Approval of minutes – March 21, 2006 (Tab A)
4. Treasurer’s Report
 - a. Accept report (Tab B)
 - b. Accept March expenditures (Tab C)
5. Director’s Report
 - a. Narrative (Tab D)
6. 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
7. Potlatch Branch Library Supervisor – Donna Quiring
8. Unfinished Business
 - a. 3rd Reading & Approval
 - i. 2.5 Patron Conduct Code (Tab E)
 - ii. 7.1 Surplus Items (Tab F)
 - b. Discussion of and approval of the Planning Committee’s recommended tiered plan
9. New Business
10. Public comment
11. Executive session, if necessary
12. Adjourn

Next meeting – May 16, 2006 in the Juliaetta Library at 5:30 p.m.