

**Latah County Library District
Board of Trustees - Meeting Agenda
May 16, 2006
Juliaetta Library – 5:30 p.m.**

1. Call to order
2. Public Comment
3. Approval of minutes – April 18, 2006 (Tab A)
4. Treasurer’s Report
 - a. Accept report (Tab B)
 - b. Accept April 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. Juliaetta Branch Library Supervisor – Jan Welles
8. Unfinished Business
 - a. Discussion of and approval of the Planning Committee’s recommended strategic plan (Tab E)
 - b. Personnel needs (Tab F)
9. New Business
 - a. Change June meeting from 20th to 13th
 - b. Discuss and approve a training plan for new trustees
 - c. Discuss and approve a training plan for new director
 - d. ALERT: Next month is election of officers. Please give some thought as to in which position you would be willing to serve.
 - i. President, Vice President, Treasurer, Clerk (see By-Laws, under Board of Trustees on website www.latahlibrary.org)
 - ii. The By-Laws, per the By-Laws, are to be reviewed each year during the Annual Meeting (June), so you might want to peruse them ahead of time to see if they need to be changed.
10. Public comment
11. Executive session to discuss personnel issues
12. Adjourn

Next meeting – June 20, 2006 in the Bovill Library at 5:30 p.m.