

**Latah County Library District
Board of Trustees - Meeting Agenda
October 17, 2006
Troy Library – 5:30 p.m.**

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – August 15, 2006
4. Treasurer’s Report
 - a. Accept report
 - b. Accept August and September expenditures
5. Director’s Report
 - a. Narrative
 - b. Use & program statistics
6. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – No report
 - d. Policy – No report
7. Report from Troy Branch Supervisor – Margie Fitzmorris
8. Unfinished Business
 - a. Communications
9. New Business
 - a. Approve meeting calendar
 - b. First reading of administrative policy 4.3 Replacement of and Damages to Materials
 - c. Determine next policies to be reviewed
10. Public comment
11. Executive session to discuss personnel issues, if needed
12. Adjourn

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