

**Latah County Library District
Board of Trustees - Meeting Agenda
December 19, 2006
Moscow Library – 5:30 p.m.**

1. Call to order at 5:30 PM.
2. Public Comment
3. The order of business is being changed to accommodate the visitors. Each of these will again be represented in the appropriate area of business:
 - Audit Report – Cade Konen
 - Technical Services Manager – Jeannie Haag
4. Approval of minutes – November 21, 2006
5. Treasurer’s Report
 - a. Accept report
 - b. Accept November expenditures
6. Director’s Report
 - a. Narrative
 - b. Use & program statistics
7. Committee Reports
 - a. Personnel – No report
 - b. Finance – No report
 - c. Planning – No report
 - d. Policy – Report, O’Laughlin
8. Report from the Technical Services Manager – Jeannie Haag
9. Unfinished Business
 - a. Third reading of administrative policy 4.3 Replacement of and Damages to Materials
 - b. Proposed policy revision: 3.0 Salary and Compensation
 - c. Communications statement
10. New Business
 - a. Audit Report – Cade Konen, Hayden, Ross & Co.
11. Public comment
12. Executive session to discuss personnel issues, if needed
13. Adjourn

Next meeting – January 16th in the Moscow Library at 5:30 p.m.