

**Latah County Library District
Board of Trustees - Meeting Agenda
February 20, 2007
Moscow Library – 5:30 p.m.**

1. Call to order at 5:30 PM.
2. Public Comment
3. Approval of minutes – January 16, 2007
4. Treasurer’s Report
 - a. Accept report
 - b. Accept January 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 – Report, O’Laughlin
8. Report from the Business Services Manager – Carol Kampenhout
9. Unfinished Business
 - a. Second reading of Personnel Policy 2.6.1
 - b. District Annual Report - final
 - c. Communications Statement
10. New Business
 - a. ICFL Annual Report
 - b. Food for Fines campaign
11. Public comment
12. Executive session to conduct Director Evaluation
13. Adjourn

Next meeting – March 20th in the Moscow Library at 5:30 p.m.