

**Latah County Library District  
Board of Trustees - Meeting Agenda  
June 19, 2007  
Bovill Library – 5:30 p.m.**

1. Call to order at 5:30 PM
2. Public Comment
3. Swear in new board member – Loreca J. Stauber
4. Thank-you and good-bye to Jennifer O’Laughlin
5. Approval of minutes – May 15, 2007
6. Treasurer’s Report
  - a. Accept report
  - b. Accept May expenditures
7. Director’s Report
  - a. Narrative
  - b. Use & program statistics
8. Committee Reports
  - a. Personnel – No report
  - b. Finance – No report
  - c. Planning – No report
  - d. Policy – No report
8. Report from the Bovill Library supervisor
9. New Business
  - a. Elect officers
  - b. Approve holiday schedule – June 2007 through May 2008
  - c. Review by-laws and update as needed
  - d. 2007-2008 budget discussion
11. Public comment
12. Executive session to discuss personnel issues, if needed
13. Adjourn

**Next meeting – July 17<sup>th</sup> in the Deary Library at 5:30 p.m.**