

**Latah County Library District
Board of Trustees - Meeting Agenda
September 18, 2007
Troy Library – 5:30 p.m.**

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – August 21, 2007
4. Treasurer’s Report
 - a. Accept report
 - b. Accept August 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
8. Report from the Troy Library Supervisor
9. Unfinished Business
 - a. Review and update Strategic Plan
 - b. Board vacancy
10. New Business
 - a. Approve meeting calendar
 - b. Begin policy review
11. Public comment
12. Executive session to discuss personnel issues, if needed
13. Adjourn

Next meeting – October 16th in the Genesee Library at 5:30 p.m.