

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

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – October 16, 2007
4. Treasurer's Report
  - a. Accept report
  - b. Accept October expenditures
5. Director's Report
  - a. Narrative
  - b. Use & program statistics
6. Committee Reports
  - a. Personnel – No report
  - b. Finance – No report
  - c. Planning – Staab/Cheadle
  - d. Policy – Roberts
8. Report from the Youth Services Manager
9. New Business
  - a. Annual Report
  - b. Proposed changes to financial report formatting
  - c. Proposal regarding minimum length of board meetings
10. Public comment
11. Executive session to discuss personnel issues, if needed
12. Adjourn

**Next meeting – December 18<sup>th</sup> in the Moscow Library at 5:30 p.m.**