

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

1. Call to order at 5:30 PM
2. Public Comment
3. Approval of minutes – November 20, 2007
4. Treasurer's Report
 - a. Accept report
 - b. Accept November 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
 - d. Policy – Roberts
7. Report from the Technical Services Manager
8. Unfinished Business
 - a. Account listing help sheet
 - b. Proposal regarding minimum length of board meetings
9. New Business
 - a. Auditor's report
10. Public comment
11. Executive session to discuss personnel issues, if needed
12. Adjourn

Next meeting – January 15th in the Moscow Library at 5:30 p.m.