

**Latah County Library District
Board of Trustees - Meeting Agenda
January 24, 2017
Moscow Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – December 20, 2016*
5. *Adult Services Manager annual report – Jessica Bowman*
6. *Treasurer’s report –*
 - a. Accept December report
 - b. Accept December expenditures
7. *Director’s report*
 - a. Narrative
 - b. Use & program statistics
8. *Committee reports*
 - a. Finance—No report, has not met
 - b. Personnel—No report, has not met
 - c. Planning—Nelson
 - d. Policy—Smith
 - i. Computer guest pass policy
9. *Old business-- None*
10. *New business*
 - a. Determination of range for director’s salary
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – February 28 at the Moscow Library, 4:00 pm