

**Latah County Library District
Board of Trustees - Meeting Agenda
October 25, 2016
Genesee Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – September 20, 2016*
5. *New trustee induction*
6. *Treasurer's report –*
 - a. Accept September report
 - b. Accept September expenditures
7. *Genesee Branch Manager annual report – Connie Sobczyk*
8. *Director's report*
 - a. Narrative
 - b. Use & program statistics
9. *Committee reports – No committees have met since the September meeting*
10. *Old business*
 - a. Financial management planning -- Nelson
11. *New business*
 - a. Salary study report – Jan Rauk
 - b. Consideration of unfiltered wireless service – Sokol
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – November 29 at the Moscow Library, 4:00 pm