

**Latah County Library District
Board of Trustees - Meeting Agenda
November 27, 2017
Moscow Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – October 23, 2017*
5. *Treasurer's report –*
 - a. Accept October report
 - b. Accept October expenditures
6. *Master Plan proposal – Greg Castellaw*
7. *Youth Services Manager annual report – Stacie Echanove*
8. *Director's report*
 - a. Narrative
 - b. Use & program statistics
9. *Committee reports*
 - a. Policy Committee: Revision of Public Use of Meeting Space policy – Rochelle Smith
10. *Old business -- None*
11. *New business*
 - a. Board retreat planning
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – December 19 at the Moscow Library, 4:30 pm