

**Latah County Library District  
Board of Trustees - Meeting Agenda  
November 29, 2016  
Moscow Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – October 25, 2016*
5. *Treasurer's report –*
  - a. Accept October report
  - b. Accept October expenditures
6. *Youth Services Manager annual report – Julie Otto*
7. *Director's report*
  - a. Narrative
  - b. Use & program statistics
8. *Committee reports – No committees have met since the September meeting*
9. *Old business*
  - a. Consideration of salary study recommendations made by the Salary Study Subcommittee
  - b. Financial management planning -- Nelson
10. *New business*
  - a. Consideration of unfiltered wireless service – Sokol
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

**Next meeting – December 20 at the Moscow Library, 4:00 pm**