

**Latah County Library District
Board of Trustees - Meeting Agenda
December 20, 2016
Moscow Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – November 29, 2016*
5. *Technical Services Manager annual report – Sheila Guernsey*
6. *Treasurer’s report –*
 - a. Accept November report
 - b. Accept November 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
 - i. Strategic plan revision
 - ii. Investment strategy
 - d. Policy – No report, has not met
9. *Old business*
 - a. Consideration of salary study recommendations for director
10. *New business*
 - a. Consideration of unfiltered wireless service – Smith, Sokol
 - b. Certification of 2016 Idaho Public Library Survey – Sokol
 - c. Solar project grant
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – January 24 at the Moscow Library, 4:00 pm