

**Latah County Library District
Board of Trustees - Meeting Agenda
February 27, 2018
Moscow Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – January 23, 2018*
5. *Treasurer’s report –*
 - a. Accept January report
 - b. Accept January expenditures
6. *Access Services Manager annual report – Amy Agidius*
7. *Director’s report*
 - a. Narrative
 - b. Use & program statistics
8. *Committee reports*
9. *Library Foundation report*
10. *Old business*
11. *New business*
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – March 27 at the Moscow Library, 4:30 pm