

**Latah County Library District
Board of Trustees - Meeting Agenda
March 28, 2017
Moscow Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – February 17, 2017*
5. *Treasurer’s report –*
 - a. Accept January report
 - b. Accept January expenditures
 - c. Accept February report
 - d. Accept February expenditures
6. *Clerk’s report*
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
 - d. Policy—No report, has not met
9. *Old business--* None
10. *New business*
 - a) Update on Local Government Investment Pool accounts
 - b) Discuss patron concern related to computer guest pass policy
 - c) “Short Takes for Trustees” video series discussion: “Library Advocacy” and “Strategic Planning”
 - d) Transfer of board Clerk responsibilities
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – April 25 at the Juliaetta Library, 4:00 pm