

**Latah County Library District  
Board of Trustees - Meeting Agenda  
April 24, 2018  
Potlatch Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – March 27, 2018*
5. *Treasurer's report –*
  - a. Accept March report
  - b. Accept March expenditures
6. *Potlatch Branch Manager annual report – Cass Meissner*
7. *Director's report*
8. *Committee reports*
9. *Library Foundation report – Nelson and Sokol*
10. *Old business*
11. *New business*
  - a. Set budget hearing date
  - b. Idaho Library Association conference presentation report -- Nelson
  - c. Continue Action Plan segment of 2017–2020 Strategic Plan
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

**Next meeting – May 22 at the Juliaetta Library, 4:30 pm**