

**Latah County Library District
Board of Trustees - Meeting Agenda
May 22, 2018
Juliaetta Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – April 24, 2018*
5. *Treasurer’s report –*
 - a. Accept April report
 - b. Accept April expenditures
6. *Juliaetta Branch Manager annual report – Erin Davis*
7. *Director’s report*
8. *Committee reports*
9. *Library Foundation report – Nelson and Sokol*
10. *Old business*
11. *New business*
 - a. Discussion with representatives from Juliaetta Community Library Project
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – June 26 at the Bovill Library, 4:30 pm