

**Latah County Library District
Board of Trustees - Meeting Agenda
June 27, 2017
Bovill Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – May 23, 2017*
5. *Treasurer’s report –*
 - a. Accept May report
 - b. Accept May expenditures
6. *Bovill Branch Manager’s annual report – Brittany Griffin*
7. *Director’s report*
 - a. Narrative
 - b. Use & program statistics
8. *Committee reports*
 - a. Finance—Sprague
 - b. Personnel—No report
 - c. Planning—No report
 - d. Policy—Smith
9. *Old business-- None*
10. *New business*
 - a) Approve holiday schedule for 2017-18
 - b) Approve board of trustees meeting schedule for 2017-18
 - c) “Short Takes for Trustees” video series discussion: “Evaluating the Library Director” and “Board Self Evaluation”
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – July 25 at the Deary Library, 4:00 pm