

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

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – June 26*
5. *Treasurer’s report –*
  - a. Accept June report and expenditures
6. *Deary Branch Manager annual report – Maxine Cole*
7. *Director’s report*
8. *Committee reports*
9. *Library Foundation report – Sokol*
10. *Old business*
  - a. Approve final draft of Action Plan
11. *New business*
  - a. Schedule an annual review of Action Plan items
  - b. Review draft budget for fiscal year 2018-19
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

**Next meeting – August 28 at the Moscow Library, 5:30 pm**