

**Latah County Library District
Board of Trustees - Meeting Agenda
July 25, 2017
Deary Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – June 27, 2017*
5. *Treasurer's report –*
 - a. Accept June report
 - b. Accept June expenditures
6. Dulce Kersting, Latah County Historical Society: Conversation about cross-promotion with the Latah County Library District
7. *Deary Branch Manager's annual report – Maxine Cole*
8. *Director's report*
 - a. Narrative
 - b. Use & program statistics
9. *Committee reports*
 - a. Finance—Sprague
 - b. Personnel—(No report)
 - c. Planning— Nelson
 - d. Policy—Smith
10. *Old business—*
 - a. Review of draft 2017-18 budget
 - b. Short Takes for Trustees video series discussion: "Evaluating the Library Director" and "Board Self-Evaluation"
11. *New business*
 - a) Approval of revised policies for Displays, Programming, and Use of Meeting Space
 - b) Review of building lease renewal for Troy Library
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – August 22 at the Moscow Library, 5:30 pm