

**Latah County Library District
Board of Trustees - Meeting Agenda
July 26, 2016
Deary Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – June28, 2016*
5. *Deary Branch Manager annual report -- Maxine Cole*
6. *Treasurer's report –*
 - a. Accept June report
 - b. Accept June expenditures
7. *Director's report*
 - a. Narrative
 - b. Use & program statistics
8. *Committee reports –*
 - a. Personnel – LaLonde (no report, has not met)
 - b. Policy – Smith (no report, has not met)
 - c. Planning – Nelson (no report, has not met)
 - d. Finance – Sprague
9. *Old business*
 - a. Discussion of support for Juliaetta building project – Nelson
 - b. Second review of draft budget 2016-17
10. *New business*
 - a. Elect officers (per By-laws, Art. IV, Section 1)
 - b. Form board committees (per Monthly activities calendar 2015-16)
 - c. Review board by-laws
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – August 16 at the Moscow Library, 5:30 pm