

**Latah County Library District  
Board of Trustees - Meeting Agenda  
August 16, 2016  
Moscow Library, 5:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – July 26, 2016*
5. *Treasurer's report –*
  - a. Accept July report
  - b. Accept July expenditures
6. *Technical Services Manager annual report – Sheila Guernsey*
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
  - d. Finance – Sprague
    - i. Present final draft of 2016-17 budget
  - e. Salary Study subcommittee -- Nelson and LaLonde
9. *Old business*
  - a. Election of Board Clerk
  - b. Form board committees
  - c. Letters of support for district facilities – Nelson
10. *New business*
  - a. Public hearing regarding increased fee for color copies at Moscow Library  
(Idaho statute 63-1311A)
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

**Next meeting – September 27 at the Troy Library, 4:00 pm**