

**Latah County Library District
Board of Trustees - Meeting Agenda
August 22, 2017
Moscow Library, 5:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – July 25, 2017*
5. *Treasurer's report –*
 - a. Accept July report
 - b. Accept July expenditures
6. *Director's report*
 - a. Narrative
 - b. Use & program statistics
7. *Committee reports*
 - a. Finance—Sprague
 - b. Personnel—(No report)
 - c. Planning— Nelson
 - d. Policy—Smith
8. *Old business—*
 - a. Approval of proposed 2017-18 budget
 - b. Review of proposed meeting space usage policy revision
 - c. Short Takes for Trustees video series discussion: "Evaluating the Library Director" and "Board Self-Evaluation"
9. *New business*
 - a) Review of building lease renewal for Troy Library
 - b) Report on Trustee Connections workshop, Coeur d'Alene, August 7 (Nelson, Sokol)
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – September 26 at the Troy Library, 4:00 pm