

**Latah County Library District
Board of Trustees - Meeting Agenda
September 20, 2016
Troy Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – August 16, 2016*
5. *Treasurer's report –*
 - a. Accept August report
 - b. Accept August expenditures
6. *Troy Branch Manager annual report – Margie Fitzmorris*
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
 - e. Salary Study subcommittee – Nelson, Sprague
9. *Old business*
 - a. Policy statement on Juliaetta Library building project – Nelson
10. *New business*
 - a. Board retreat
 - b. Financial management planning
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – October 25 at the Genesee Library, 4:00 pm