

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

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – August 22, 2017*
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. Finance—Sprague
 - b. Personnel—(No report)
 - c. Planning— Nelson
 - d. Policy—Smith
9. *Old business—*
 - a. Review of building lease renewal for Troy Library
 - 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"
 - d. Report on Trustee Connections workshop, Coeur d’Alene, August 7 (Nelson, Sokol)
10. *New business*
 - a. Amend 2017-18 meeting calendar
 - b. Review of draft Strategic Plan (Nelson)
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Note: This meeting was re-scheduled from September 26 to September 25.

Next meeting – Date TBD at the Genesee Library, 4:30 pm. Check www.latahlibrary.org for update