

**Latah County Library District
Board of Trustees - Meeting Agenda
September 25, 2018
Troy Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes* – August 28, 2018 and September 5, 2018 special meeting
5. *Treasurer’s report*
 - a. Accept August report and expenditures
6. *Troy Branch Manager report* – Danielle Johnson
7. *Director’s report*
8. *Committee reports*
9. *Old business* —
 - a. Executive session pursuant to Idaho Code 74-206(b)
10. *New business*
 - a. Discuss possible dates to meet with Moscow City Supervisor and Assistant about Moscow Library facility
 - b. Approve revised Patron Challenge policy
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – October 23 at the Genesee Library, 4:30 pm