

**Latah County Library District
Board of Trustees - Meeting Agenda
January 20, 2015
Moscow Library 4:00 PM**

1. Call to order
2. Changes or additions to the agenda
3. Public comment
4. Approval of minutes – December 16 and Special Meeting January 10
5. Treasurer’s report –
 - a. Accept December report
 - b. Accept December expenditures
6. Director’s report
 - a. Narrative
 - b. Use & program statistics
7. Committee reports –
 - a. Personnel – no report (has not met)
 - b. Policy – no report (has not met)
 - c. Planning – McGregor
 - d. Finance – Sprague
8. Unfinished business
 - a. Hayden Ross contract renewal
10. New business
 - a. Potlatch building lease
 - b. Genesee building lease
 - c. Deary building lease
 - d. Juliaetta building lease
 - e. May trustee election
 - f. Confirm date of March meeting
11. Items for next month’s agenda
12. Public comment
13. Adjourn

Next meeting – February 17 at the Moscow Library