

**Latah County Library District
Board of Trustees - Meeting Agenda
February 17, 2015
Moscow Library 4:00 PM**

1. Call to order
2. Changes or additions to the agenda
3. Public comment
4. Approval of minutes – January 20
5. Treasurer’s report –
 - a. Accept January report
 - b. Accept January expenditures
6. Presentation by Latah County Sheriff’s Office regarding library safety
7. Director’s report
 - a. Narrative
 - b. Use & program statistics
8. Committee reports –
 - a. Personnel – no report (has not met)
 - b. Policy – no report (has not met)
 - c. Planning – McGregor
 - d. Finance – Sprague
9. Clerk’s report
10. Unfinished business
 - a. Potlatch building lease agreement renewal
 - b. Genesee building lease agreement renewal
10. New business
 - a. Deary building lease agreement renewal
 - b. Juliaetta building lease agreement renewal
 - c. Request to change date of April meeting - McGregor
11. Items for next month’s agenda
12. Public comment
13. Adjourn

Next meeting – March 31st at the Moscow Library