

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

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – September 15*
5. *Treasurer’s report –*
  - a. Accept September report
  - b. Accept September expenditures
6. *Genesee branch manager annual report – Connie Sobczyk*
7. *Director’s report*
  - a. Narrative
  - b. Use & program statistics
8. *Committee reports –*
  - a. Personnel – LaLonde
    - i. Approve revised job description for Outreach and Marketing Manager
    - ii. Salary study
  - b. Policy – Smith
    - i. Approve revisions to LCLD Policy 3.0
  - c. Planning –
    - i. Genesee community forum (following meeting)
  - d. Finance – Sprague
9. *Old business*
  - a. Probationary performance review of director per LCLD personnel policy 2.4.2a and 5.1
    - i. Executive Session to discuss personnel issues pursuant to Idaho Code § 74-206 (1) (b)
10. *New business*
  - a. Announcement of board of trustees vacancy
  - b. Clerk of the board vacancy
11. *Items for next month’s agenda*
12. *Public comment*
13. *Adjourn*

**Next meeting – November 17 at the Moscow Library, 4:00 pm**