

**Latah County Library District
Board of Trustees - Meeting Agenda
February 16, 2016
Moscow Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – January 19, 2016*
5. *Access Services Manager’s annual report – George Williams*
6. *Treasurer’s report –*
 - a. Accept January report
 - b. Accept January expenditures
7. *Director’s report*
 - a. Narrative
 - b. Use & program statistics
8. *Committee reports –*
 - a. Personnel – LaLonde
 - b. Policy – Smith (has not met)
 - c. Planning – Nelson
 - d. Finance – Sprague (has not met)
9. *Old business*
10. *New business*
 - a. Legal representation agreement with Will Herrington
 - b. Election of vice-chair and clerk
 - c. District support for library facilities -- Nelson
 - d. Discussion of support for Juliaetta building project
 - e. Solar panel grant
 - f. LCLD orientation series: Staff organization
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – March 22 at the Moscow Library, 4:00 pm