

**Latah County Library District  
Board of Trustees - Meeting Agenda  
March 22, 2016  
Moscow Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes* – February 16, 2016
5. *Audit report, 2015* -- Hayden Ross company
6. *Outreach and Marketing Services Manager annual report* – Eija Sumner
7. *Treasurer's report* –
  - a. Accept February report
  - b. Accept February expenditures
8. *Director's report*
  - a. Narrative
  - b. Use & program statistics
9. *Committee reports* –
  - a. Personnel – LaLonde
  - b. Policy – Smith (no report, has not met)
  - c. Planning – Nelson
  - d. Finance – Sprague (no report, has not met)
10. *Old business*
  - a. Solar panel grant
11. *New business*
  - a. Discussion of support for Juliaetta building project
  - b. Request to upgrade a staff position
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

**Next meeting – April 19 at the Potlatch Library, 4:00 pm**