

**Latah County Library District
Board of Trustees - Meeting Agenda
April 26, 2016
Potlatch Library, 4:00 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – March 22, 2016*
5. *Introduction of Youth Services Manager – Jessica Bowman*
6. *Potlatch Branch Manager annual report – Donna Quiring*
7. *Treasurer’s report –*
 - a. Accept March report
 - b. Accept March expenditures
8. *Director’s report*
 - a. Narrative
 - b. Use & program statistics
9. *Committee reports –*
 - a. Personnel – LaLonde (no report, has not met)
 - b. Policy – Smith (no report, has not met)
 - c. Planning – Nelson (or Root)
 - d. Finance – Sprague (no report, has not met)
10. *Old business*
 - a. Discussion of support for Juliaetta building project
11. *New business*
 - a. Change of monthly meeting dates beginning October 2016
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – May 17 at the Juliaetta Library, 4:00 pm