

**Latah County Library District
Board of Trustees - Meeting Agenda
Annual Meeting - June 28, 2016
Bovill Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes* – April 26, 2016 (May meeting was cancelled)
5. *Bovill Branch Manager annual report* -- Brittany Griffin
6. *Treasurer's report* –
 - a. Accept April report
 - b. Accept April expenditures
 - c. Accept May report
 - d. Accept May expenditures
7. *Director's report*
 - a. Narrative
 - b. Use & program statistics
8. *Committee reports* –
 - a. Personnel – LaLonde (no report, has not met)
 - b. Policy – Smith (no report, has not met)
 - c. Planning – Nelson (no report, has not met)
 - d. Finance – Sprague (no report, has not met)
9. *Old business*
 - a. Change meeting dates for July and September to fourth Tuesday
 - b. Discussion of support for Juliaetta building project
10. *New business*
 - a. Elect officers (per By-laws, Art. IV, Section 1)
 - b. Form board committees (per Monthly activities calendar 2015-16)
 - c. Approve holiday closures (per Monthly activities calendar 2015-16)
 - d. Approve board meeting schedule for 2016-2017 (per By-laws, Art. IV, Section 1)
 - e. Approve holding a public hearing regarding increased fee for color copies at Moscow (Idaho statute 63-1311A)
 - f. First review of draft budget 2016-17
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – July 26 (pending approval) at the Deary Library, 4:00 pm