

**Latah County Library District  
Board of Trustees - Meeting Agenda  
January 21, 2020  
Moscow Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes* – December 17, 2019 – ACTION ITEM
5. *Treasurer’s report* -- Accept December report and expenditures -- ACTION ITEM
6. *Director’s report*
7. *Report from Idaho Library Association annual conference* (Pimentel, Sokol)
8. *Committee reports*
9. *Old business*
  - a. Potlatch Library building ownership transfer update
10. *New business*
  - a. Castellaw Kom Architects report (Greg Castellaw)
11. *Items for next month’s agenda*
12. *Public comment*
13. *Adjourn*

**Next meeting – February 25 at the Moscow Library, 4:30 pm**