

**Latah County Library District**  
**Board of Trustees – Special Meeting Agenda**  
**April 30, 2020 (re-scheduled from April 28)**  
**Zoom meeting, 4:30 PM**

Note:

Per Idaho Open Meeting Law, notification about cancellation of the April 28 meeting and its re-scheduling was published in the Daily News on April 27. The meeting was re-scheduled in anticipation of a probable announcement by Governor Brad Little on April 30 regarding the statewide emergency order due to expire on April 30.

On March 18, 2020 the Governor signed a proclamation temporarily suspending certain requirements of Idaho Open Meeting Law: “For the duration of the emergency declaration related to COVID-19, the Governor suspends the portion of the Open Meetings Act that requires public agencies to have a physical location for public meetings. All other requirements of the OML remain in place, including providing the public with the ability to attend public meetings by telecommunication devices (telephone, etc.).” Information about attending the meeting by telephone may be obtained by contacting library director Chris Sokol at [chriss@latahlibrary.org](mailto:chriss@latahlibrary.org)

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes* – February 25, 2020 – ACTION ITEM
5. *Treasurer’s report* -- Accept January, February and March reports and expenditures --  
ACTION ITEM
6. *Director’s report*
7. *Facilities report*
8. *Old business*
  - a. Potlatch Library building ownership transfer update
  - b. Board retreat date and venue
9. *New business*
  - a. Discussion of plan to re-open LCLD libraries according to guidelines issued by the  
Office of the Governor for non-essential businesses
10. *Items for next month’s agenda*
11. *Public comment*
12. *Adjourn*

**Next meeting – May 26 at the Juliaetta Library, 4:30 pm**