

**Latah County Library District  
Board of Trustees - Meeting Agenda  
October 27, 2020  
Zoom Meeting, 4:30 PM**

*Note: The Library Director will be present in the Moscow Library for this meeting. Members of the public may attend in person and provide comment during the Public Comment portions of the meeting. Those attending the meeting in the Moscow Library will be expected to comply with the safety requirements of the library district and the City of Moscow.*

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – September 22, 2020 – ACTION ITEM*
5. *Treasurer’s report*
  - a. August and September 2020 financial reports and expenditures -- ACTION ITEM
6. *Old business*
  - a. Revised Administrative Policy 2.3, Internet Use, regarding LCLD’s position on Internet filtering requirement in I.C. 33-2741 – ACTION ITEM
  - b. Resolution to create a Capital Assets Replacement and Repair Fund and a Plant Facilities Fund – ACTION ITEM
  - c. LCLD Statement on diversity and inclusion – ACTION ITEM
7. *Director’s report*
8. *Committee reports*
9. *Facilities report*
10. *New business*
  - a. Proposed Memorandum of Understanding between the LCLD and the Latah County Library Foundation – ACTION ITEM
  - b. COVID-19 update and review of safety protocol – ACTION ITEM
  - c. Idaho Library Association annual conference report (Pimentel, Sokol)
11. *Items for next month’s agenda*
12. *Public comment*
13. *Adjourn*

**Next meeting – Moscow Library or via Zoom, 4:30 pm**