

**Latah County Library District
Board of Trustees - Meeting Agenda
December 15, 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 COVID-19 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 – November 17, 2020 – ACTION ITEM*
5. *Treasurer’s report*
 - a. Accept November 2020 financial report and expenditures -- ACTION ITEM
6. *Director’s report*
7. *Department reports*
 - a. Youth Services
 - b. Technical Services
8. *Committee reports*
9. *Facilities report*
10. *Unfinished business*
 - a. Memorandum of Understanding with Latah Library Foundation – ACTION ITEM
11. *New business*
 - a. COVID-19 update
 - b. Memorandum of Understanding between the LCLD and the Latah County Library Foundation – ACTION ITEM
 - c. LCLD Board of Trustees self-evaluation process
 - d. LCLD Board of Trustees retreat
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – January 26, 2020 via Zoom (Moscow Library), 4:30 pm