

**Latah County Library District  
Board of Trustees - Meeting Agenda  
November 17, 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 – October 27, 2020 – ACTION ITEM*
5. *Treasurer’s report*
6. *Accept October 2020 financial report and expenditures -- ACTION ITEM*
7. *Director’s report, including Youth Services Manager report*
8. *Committee reports*
9. *Facilities report*
10. *Unfinished business*
  - a. *LCLD statement on diversity – ACTION ITEM*
  - b. *Memorandum of Understanding with Latah Library Foundation – ACTION ITEM*
11. *New business*
  - a. *COVID-19 update*
  - b. *Moscow Library historic building interpretive sign – ACTION ITEM*
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

**Next meeting – December 15, 2020 via Zoom (Moscow Library), 4:30 pm**