

**Latah County Library District
Board of Trustees - Meeting Agenda
January 26, 2021
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 – December 15, 2020 -- ACTION ITEM*
5. *Treasurer's report*
6. *Accept December 2020 financial report and expenditures -- ACTION ITEM*
7. *Director's report*
8. *Committee reports*
9. *Facilities report*
10. *Unfinished business*
 - a. Board retreat plans
11. *New business*
 - a. COVID-19 update and approval of guidelines – ACTION ITEM
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – February 23, 2021 via Zoom (Moscow Library), 4:30 pm