

**Latah County Library District  
Board of Trustees - Meeting Agenda  
February 23, 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 – January 26, 2021; Board Retreat meeting February 12, 2021 --  
ACTION ITEM*
5. *Treasurer’s report*
6. *Accept ~~February~~ January 2021 financial report and expenditures -- ACTION ITEM*
7. *Audit report for FY 2019-20 – Kevin Smith from Hayden Ross*
8. *Facilities report*
  - a. *Castellaw Kom update on Moscow main floor remodel – Greg Castellaw, Brent Beaudoin*
9. *Director’s report*
10. *Committee reports*
11. *Unfinished business*
12. *New business*
  - a. *COVID-19 update*
  - b. *Draft Memorandum of Understanding with LCLD Friends groups*
  - c. *New LCLD logo options – Hannah Kroese, LCLD Marketing Specialist*
13. *Items for next month’s agenda*
14. *Public comment*
15. *Adjourn*

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