

**Latah County Library District
Board of Trustees - Meeting Agenda
March 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 – February 23, 2021 -- ACTION ITEM*
5. *Treasurer's report*
6. *Accept February 2021 financial report and expenditures -- ACTION ITEM*
7. *Director's report*
8. *Access Services Manager annual report*
9. *Committee reports*
10. *Facilities report*
 - a. Q & A with LCLD attorney Geoff Schroeder on facilities ballot measures
 - b. Update on Moscow main floor remodel
11. *Unfinished business*
 - a. LCLD logo discussion – ACTION ITEM
12. *New business*
 - a. COVID-19 update
 - b. Draft Memorandum of Understanding with LCLD Friends groups – ACTION ITEM
13. *Items for next month's agenda*
14. *Public comment*
15. *Adjourn*

Next meeting – April 27, 2021 via Zoom (Moscow Library), 4:30 pm