

**Latah County Library District
Board of Trustees - Meeting Agenda
May 25, 2021
Juliaetta Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – April 27, 2021 and May 19, 2021 special meeting -- ACTION ITEM*
5. *Administer oath of office to Jennifer Henrichs, replacing Ivar Nelson – ACTION ITEM*
6. *Treasurer’s report-- Accept April 2021 financial report and expenditures -- ACTION ITEM*
7. *Facilities report*
8. *Director’s report and COVID-19 update*
9. *Juliaetta Branch Manager’s report*
10. *Committee reports*
 - a. *Policy Committee: Personnel policy revisions*
11. *New business*
 - a. *Begin review of bylaws – ACTION ITEM*
12. *Items for next month’s agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – June 22, 2021 at the Bovill Library, 4:30 pm