

**Latah County Library District
Board of Trustees - Meeting Agenda
April 27, 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 – March 23, 2021 -- ACTION ITEM*
5. *Treasurer's report-- Accept March 2021 financial report and expenditures -- ACTION ITEM*
6. *Facilities report*
7. *Director's report and COVID-19 update*
8. *Potlatch Branch Manager's report*
9. *Business Manager's annual report*
10. *Committee reports*
11. *Unfinished business*
 - a. *Approve Memorandum of Understanding with Friends groups*
12. *New business*
 - a. *Declare Jen Root and Jennifer Henrichs elected as trustees [per I.C. 33-2717] – ACTION ITEM*
 - b. *New LCLD logo discussion and vote – ACTION ITEM*
 - c. *Form an ad hoc Moscow facilities improvement committee – ACTION ITEM*
 - d. *Determine special meeting date in May for Director's evaluation – ACTION ITEM*
13. *Items for next month's agenda*
14. *Public comment*
15. *Adjourn*

Next meeting – May 25, 2021 at the Juliaetta Library or via Zoom, 4:30 pm