

**Latah County Library District
Board of Trustees - Meeting Agenda
June 22, 2021
Bovill Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda – ACTION ITEM*
3. *Public comment*
4. *Approval of minutes – May 25, 2021 -- ACTION ITEM*
5. *Treasurer's report/Accept May 2021 financial report and expenditures -- ACTION ITEM*
6. *Facilities report*
 - a. *Acceptance of bid for Moscow Library remodel – ACTION ITEM*
 - b. *Issue intent to award to apparent low bidder – ACTION ITEM*
7. *Director's report*
8. *Committee reports*
9. *COVID-19 update*
 - a. *Consider continuation or rescinding of staff mask requirement – ACTION ITEM*
10. *Unfinished business*
 - a. *Review and approve revisions to Board bylaws – ACTION ITEM*
11. *New business*
 - a. *Approve holiday closures for 2021-22*
 - b. *Approve board meeting schedule for 2021-22*
 - c. *Election of officers*
 - d. *Committee appointments*
 - i. *Finance Committee*
 - ii. *Personnel Committee*
 - iii. *Planning Committee*
 - iv. *Policy Committee*
 - v. *Library Foundation liaison*
12. *Items for next month's agenda*
13. *Public comment*
14. *Adjourn*

Next meeting – July 27, 2021 at the Deary Library, 4:30 pm