

**Latah County Library District
Board of Trustees - Meeting Agenda
July 27, 2021
Deary Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
 - a. Add items 12.a and 12.a.i to agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – June 22, 2021 -- ACTION ITEM
5. Treasurer’s report/Accept June 2021 financial report and expenditures -- ACTION ITEM
6. Facilities report
7. Director’s report
8. Deary Branch Manager annual report
9. Committee reports
10. COVID-19 update
11. Unfinished business
 - a. Election of Officers
 - i. Chair
 - ii. Vice-chair
 - iii. Treasurer
 - b. Committee appointments (Committee chair must be a trustee per Board Bylaws)
 - i. Finance Committee and chair
 - ii. Personnel Committee and chair
 - iii. Planning Committee and chair
 - iv. Policy Committee and chair
 - v. Library Foundation liaison
12. New business
 - a. Review draft budget for 2021-22 – ACTION ITEM
 - i. Approve Capital Assets Replacement and Repair Fund resolution – ACTION ITEM
 - b. Approve revisions in Personnel Policy through section 4.1.2 (d) – ACTION ITEM
13. Items for next month’s agenda
14. Public comment
15. Adjourn

Next meeting – August 24, 2021, Moscow Library - 5:30 pm