

**Latah County Library District
Board of Trustees - Meeting Agenda
August 24, 2021
Moscow Library, 5:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda* – ACTION ITEM
3. *Public comment*
4. *Approval of minutes* – July 27, 2021 and July 23, 2021 special meeting -- ACTION ITEM
5. *Treasurer's report/Accept July 2021 financial report and expenditures* -- ACTION ITEM
6. *Director's report and COVID-19 update*
7. *Facilities report*
8. *Committee reports*
9. *Unfinished business*
 - a. Approve proposed 2021-2022 budget – ACTION ITEM
 - b. Election of Officers
 - i. Chair
 - ii. Vice-chair
 - iii. Treasurer
 - c. 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
10. *New business*
 - a. Discuss opportunity to participate in Idaho Commission for Libraries strategic planning facilitation project in fall 2021
11. *Items for next month's agenda*
12. *Public comment*
13. *Adjourn*

Next meeting – September 28, 2021, Troy Library - 4:30 pm