

**Latah County Library District**  
**Board of Trustees – Retreat Meeting Agenda**  
**February 12, 2021**  
**Zoom Meeting, 2:00-5:00 PM**

*Note: The Library Director will be present in the Moscow Library for this meeting. Members of the public may attend in person. 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. Latah County Library Foundation discussion
4. Board of trustees self-evaluation
5. Moscow facility discussion
  - a. Laura Moore Cunningham Foundation grant
  - b. Sunderland Foundation
  - c. Other foundation opportunities
6. Other discussion
7. Adjourn