

**Latah County Library District  
Board of Trustees Special Meeting Agenda  
May 19, 2021  
Zoom meeting 4:30pm**

*Note: The Library Director will be present in the Moscow Library for this meeting. Members of the public may attend the public portion of the meeting in person and provide comment during the Public Comment portion 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. COVID-19 update and action related to continuing certain restrictions – ACTION ITEM
5. Executive session: In accordance with Idaho Code §74-206(1)(b) the Board of Trustees will retire into Executive Session to discuss evaluation of a public employee – ACTION ITEM
6. Adjourn