

**Latah County Library District
Board of Trustees - Meeting Agenda
February 25, 2020
Moscow Library, 4:30 PM**

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes – January 21, 2019 – ACTION ITEM*
5. *Treasurer’s report -- Accept December and January reports and expenditures -- ACTION ITEM*
6. *Auditor’s report*
7. *Director’s report*
8. *Report from Idaho Library Association annual conference (Pimentel, Sokol)*
9. *Committee reports*
 - a. *Personnel*
10. *Facilities report*
11. *Old business*
 - a. *Potlatch Library building ownership transfer update*
 - b. *Fine-free proposal*
12. *New business*
 - a. *Board retreat date, venue, and topics*
13. *Items for next month’s agenda*
14. *Public comment*
15. *Adjourn*

Next meeting – March 24 at the Moscow Library, 4:30 pm