

Latah County Library District
Board of Trustees - Meeting Agenda
May 26, 2020
Zoom meeting, 4:30 PM

Note:

On March 18, 2020 Governor Brad Little signed a proclamation temporarily suspending certain requirements of Idaho Open Meeting Law: "For the duration of the emergency declaration related to COVID-19, the Governor suspends the portion of the Open Meetings Act that requires public agencies to have a physical location for public meetings. All other requirements of the OML remain in place, including providing the public with the ability to attend public meetings by telecommunication devices (telephone, etc.)." Information about attending the meeting by telephone may be obtained by contacting library director Chris Sokol at chriss@latahlibrary.org

1. *Call to order*
2. *Changes or additions to the agenda*
3. *Public comment*
4. *Approval of minutes* – April 28, 2019 – ACTION ITEM
5. *Treasurer's report* -- Accept April report and expenditures -- ACTION ITEM
6. *Director's report*
7. *Old business* -- None
8. *New business*
 - a. LCLD Re-opening Plan discussion -- ACTION ITEM
9. *Items for next month's agenda*
10. *Public comment*
11. *Adjourn*

Next meeting – June 23 at the Bovill Library, 4:30 pm