

Latah County Library District
Board of Trustees - Meeting Agenda
June 24, 2020
Zoom meeting, 1:00-4:00 PM

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.)." The Governor's emergency proclamation of June 11, 2020 called for the suspension of section 74-203(5) of Idaho Code to continue until 11:59 pm on June 26, 2020. Information about attending the meeting by telephone may be obtained by contacting library director Chris Sokol chriss@latahlibrary.org

1. *Call to order*
2. *Changes or additions to the agenda – ACTION ITEM*
3. *Public comment*
4. *Approval of minutes*
 - a. *May 26, 2020 – ACTION ITEM*
5. *Treasurer's report*
 - a. *Accept May 2020 report and expenditures -- ACTION ITEM*
6. *Director's report*
7. *Old business – none*
8. *New business*
 - a. *Approval of holiday schedule for 2020-21 – ACTION ITEM*
 - b. *Approval of board of trustees meeting schedule for 2020-21– ACTION ITEM*
 - c. *Election of officers – ACTION ITEM*
 - d. *Committee appointments*
 - e. *Reopening date for LCLD libraries – ACTION ITEM*
9. *Facilities discussion – ACTION ITEM*
10. *Items for next month's agenda*
11. *Public comment*
12. *Adjourn*

Next meeting – July 28 at the Deary Library, 4:30 pm