

**Latah County Library District
Board of Trustees - Meeting Agenda
September 22, 2020
Zoom Meeting, 4:30 PM**

Note: The Library Director will be present in the Moscow Library for this meeting. Members of the public may attend in person and provide comment during the Public Comment portions of the meeting. Those attending the meeting in the Moscow Library will be expected to comply with the 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. *Approval of minutes – August 25, 2020; March 15, 2020 special meeting; March 17 special meeting – ACTION ITEM*
5. *Treasurer's report*
 - a. *Accept August 2020 financial reports and expenditures -- ACTION ITEM*
6. *Old business*
 - a. *Discuss creation of capital projects accounts with LCLD attorney Geoff Schroeder – ACTION ITEM*
 - b. *Discuss creation of a statement on diversity and inclusion – ACTION ITEM*
7. *Director's report*
8. *Committee reports*
9. *New business*
 - a. *Approve proposed amendment to LCLD Administrative Policy regarding LCLD's position on Internet filtering requirement in I.C. 33-2741 – ACTION ITEM*
10. *Items for next month's agenda*
11. *Public comment*
12. *Adjourn*

Next meeting – Genesee Library or via Zoom, 4:30 pm