



Board of Trustees - Meeting Agenda

January 25, 2022

~~Moscow Library~~ 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 – ACTION ITEM
3. Public comment
4. Approval of minutes – November 30, 2021 [December meeting cancelled] – ACTION ITEM
5. Treasurer's report/Accept November and December 2021 financial reports and expenditures -- ACTION ITEM
6. Director's report and COVID-19 update – ACTION ITEM
7. Facilities report
8. Committee reports
9. Unfinished business -- None
 - a. Request Latah County Sheriff's department to visit branches
 - i. Regular visits to maintain a public presence
 - ii. One-time visit to each branch to advise on safety procedures
 - b. Strategic Plan revision process
 - i. Individual reports on example plans from other libraries
 - c. Trustee orientation refresher
10. New business -- None
11. Items for next month's agenda
12. Public comment
13. Adjourn

Next meeting – February 22, 2022, Moscow Library - 4:30 pm
