



**Board of Trustees - Meeting Agenda
March 22, 2022
Moscow Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – February 22, 2022 – ACTION ITEM
5. Treasurer’s report/Accept February 2022 financial reports and expenditures -- ACTION
ITEM
6. Director’s report and COVID-19 update – ACTION ITEM
7. Facilities report
8. Access Services Manager’s annual report
9. Committee reports
10. Unfinished business
 - a. Trustee orientation review – [ICfL Trustee Manual](#) pages 1-20 discussion
11. New business
 - a. Determine board retreat date, time, location and agenda
 - i. Planning for absence of trustees Pimentel and Smith
 - ii. Strategic Plan update
 - iii. Facilities Plan review
 - iv. Transition planning
12. Items for next month’s agenda
13. Public comment
14. Adjourn

Next meeting – April 26, 2022, Potlatch Library - 4:30 pm
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