



**Board of Trustees - Meeting Agenda
February 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 – January 25, 2022 – ACTION ITEM
5. Treasurer’s report/Accept December 2021 and January 2022 financial reports and expenditures -- ACTION ITEM
6. Auditor’s report – Tony Matson, Hayden Ross PLLC -- ACTION ITEM
7. Director’s report and COVID-19 update – ACTION ITEM
8. Facilities report
9. Business Manager’s annual report
10. Committee reports
11. Unfinished business
 - a. Strategic Plan revision process
 - i. Continue reports on example plans from other libraries
12. New business
 - a. Planning for absence of trustees Pimentel and Smith
 - b. Trustee orientation refresher – [ICfL Trustee Manual](#) pages 1-20 discussion
13. Items for next month’s agenda
14. Public comment
15. Adjourn

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