



**Board of Trustees - Meeting Agenda
December 13, 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 -- October 25, 2022 (November 29 meeting cancelled) -- ACTION ITEM
5. Treasurer’s report/Accept October financial report and expenditures -- ACTION ITEM
6. Staff reports -- Youth Services Manager; Technical Services Manager
7. Director’s report
8. Facilities report
9. Committee reports
 - a. Planning
10. Unfinished business -- None
11. New business
 - a. Approve LCLD Internet Use Policy as required by Idaho Code 33-2741 (Public libraries receiving public moneys and governed by the provisions of chapters 26 and 27, title 33 of the Idaho Code must have in place an Internet Safety policy. The board of trustees of the library shall review the policy at least once every three (3) years, with the date of review reflected on the written policy.)
12. Items for next month’s agenda
13. Public comment
14. Adjourn

Next meeting – January 24, 2023, Moscow Library -- 4:30 pm