



**Board of Trustees - Meeting Agenda  
March 28, 2023  
Moscow Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment (Three minutes per speaker)
4. Approval of minutes – February 28, 2022 -- ACTION ITEM
5. Treasurer's report/Accept February financial reports and expenditures -- ACTION ITEM
6. Accept Auditor's report – Bailee Schnider and Tony Matson of Hayden Ross – ACTION ITEM
7. Director's report
8. Committee reports
9. Unfinished business
10. New business
  - a. Confirm 2023 budget hearing date and time – ACTION ITEM
  - b. Develop trustee candidate statement questions for public information – ACTION ITEM
  - c. Discuss potential impact of HB 314, S 1187, S 1188 if passed by Idaho Senate
  - d. Board chair election – ACTION ITEM
11. Public comment (Three minutes per speaker)
12. Items for next month's agenda
13. Adjourn

Next meeting: April 25, Potlatch Library, 4:30 pm