



Board of Trustees - Meeting Agenda
August 22, 2023
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 – July 25, 2023 -- ACTION ITEM
5. Treasurer's report/Accept July financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report – Adult Services Manager
8. Committee reports
9. Unfinished business -- None
10. New business
 - a. Amendment of minutes of June 27, 2023 to include announcement by Jen Root of upcoming resignation from the board of trustees – ACTION ITEM
 - b. Approval of trustee appointment to replace Jen Root; administer oath of office – ACTION ITEM
 - c. Approval of proposed 2023-24 budget – ACTION ITEM
 - d. Discussion of OmniaHR service
11. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(b), To discuss evaluation of a public employee – ACTION ITEM
12. Resume open meeting
13. Public comment
14. Adjourn

Next meeting: September 26, Troy Library, 4:30pm