

**Latah County Library District
Board of Trustees
Special Meeting Agenda
August 9, 2023
Moscow Library/Zoom, 4:00pm**

1. Call to order
2. Approve proposed 2023-2024 budget for publication – ACTION ITEM
3. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(b), To acquire an interest in real property not owned by a public agency – ACTION ITEM
4. Resume regular meeting
5. Authorize representative to make offer on real property as discussed in executive session – ACTION ITEM
6. Adjourn