



**Board of Trustees - Meeting Agenda
September 26, 2023
Troy Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approve minutes –
 - a. August 9, 2023 special meeting – ACTION ITEM
 - b. August 22, 2023 -- ACTION ITEM
 - c. Cure inadvertent violation of Idaho Code 74-205 (2) in the minutes for two meetings – ACTION ITEM
 - i. May 22, 2023 special meeting
 - ii. May 23, 2023 regular meeting
5. Treasurer's report/Accept August 2023 financial report and expenditures -- ACTION ITEM
6. Director's report for August 2023
7. Staff report -- Troy Branch Manager
8. Committee reports
9. Unfinished business
 - a. Administer oath of office to new trustee Marci Miller
 - b. Continue discussion of OmniaHR – ACTION ITEM
10. New business
 - a. Moscow Light Up the Season event participation
 - b. Discuss Bovill Library sign status – ACTION ITEM
 - c. Discuss new Juliaetta Library building options – ACTION ITEM
11. Public comment
12. 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
13. Items for next month's agenda
 - a. Discuss future ownership of Potlatch Library building – ACTION ITEM
 - b. Review trustee orientation and responsibilities
14. Adjourn

Next meeting – Genesee Library, October 24, 2023 -- 4:30 pm
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