



**Board of Trustees - Meeting Agenda  
October 24, 2023  
Genesee Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – September 26, 2023 -- ACTION ITEM
5. Treasurer's report/Accept September 2023 financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report – Genesee Branch Manager
8. Committee reports
9. Unfinished business
  - a. Bovill Library sign update
10. New business
  - a. Determine ownership of Potlatch library building for new or renewed lease with City of Potlatch – ACTION ITEM
  - b. Trustee orientation review
  - c. Discuss human resources consultant options
11. Items for next month's agenda
12. Public comment
13. Adjourn

<b>Next meeting – November 28, Moscow Library -- 4:30 pm</b>
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