



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

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Approval of minutes – October 24, 2023 -- ACTION ITEM
4. Treasurer's report/Accept October financial report and expenditures -- ACTION ITEM
5. Public comment
6. Community Partner report – Christina Mangiapani, Latah County Broadband Coalition
7. Director's report
8. Staff report -- Youth Services Manager
9. Committee reports
  - a. Planning Committee
10. Unfinished business
  - a. Approval of HR consultant – ACTION ITEM
11. New business
  - a. Determination of ownership plan for Potlatch Library – ACTION ITEM
  - b. Discussion of Facilities and Real Estate Fund
12. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(c), To acquire an interest in real property not owned by a public agency – ACTION ITEM
13. Public comment
14. Items for next month's agenda
15. Adjourn

Next meeting: December 19, 2023, 4:30pm, Moscow Library