



**Board of Trustees - Meeting Agenda
December 19, 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 – November 28, 2023 -- ACTION ITEM
5. Treasurer's report/Accept November 2023 financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report -- Technical Services Manager
8. Committee reports
 - a. Planning Committee, Juliaetta
9. Unfinished business
 - a. Report on HR consultant contract – ACTION ITEM
10. New business
 - a. Annual review of trustee roles, responsibilities, laws
 - b. Juliaetta City Council visit – Next meeting may be on Tuesday, January 9
 - i. Telehealth privacy pod information and fire inspector
 - ii. Discussion of potential use of funds raised by CLP and contributed by City
11. 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
12. Items for next month's agenda
13. Public comment
14. Adjourn

Next meeting: January 23, Moscow Library, 4:30 pm