



**Board of Trustees - Meeting Agenda
January 23, 2024
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 – December 19, 2023 -- ACTION ITEM
5. Treasurer's report/Accept December 2023 financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report – Technology Manager
8. Committee reports
 - a. Planning Committee
 - b. Personnel Committee
 - i. Director job posting – ACTION ITEM
9. Unfinished business
 - a. Omnia HR update
10. New business
 - a. Annual review of trustee roles, responsibilities, laws, library operations
 - b. Idaho library legislation update – ACTION ITEM
 - c. COLA increase of 1.8% for staff including Director – ACTION ITEM
 - d. Set potential dates for joint retreat with Latah Library Foundation
11. Items for next month's agenda
12. Public comment
13. Adjourn

Next meeting: February 27, Moscow Library, 4:30 pm