



**Board of Trustees - Meeting Agenda
February 27, 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 – January 23, 2024 -- ACTION ITEM
5. Treasurer's report/Accept January 2024 financial report and expenditures -- ACTION ITEM
6. Auditor's report from Hayden Ross
7. Director's report
8. Staff report – Business Manager
9. Committee reports
 - a. Planning Committee – Juliaetta update
 - b. Personnel Committee – Director search update
10. Unfinished business
 - a. Finalize decision to hold joint retreat with Latah Library Foundation
11. New business
 - a. Annual review of trustee roles, responsibilities, laws, library operations
12. Items for next month's agenda
13. Public comment
14. Adjourn

Next meeting: March 26, Moscow Library, 4:30 pm