



**Board of Trustees – Special Meeting Agenda  
March 19, 2024  
Moscow Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. New business
  - a. Tasks for OmniaHR not related to Director recruitment
  - b. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(a),  
To consider personnel matters – ACTION ITEM
4. Adjourn