



**Board of Trustees - Meeting Agenda
March 26, 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 – February 27, 2024 regular meeting and March 19, 2024 special meeting --
ACTION ITEM
5. Treasurer’s report/Accept February 2024 financial report and expenditures -- ACTION ITEM
6. Director’s report
7. Staff report – Access Services Manager
8. Committee reports
 - a. Planning Committee
 - b. Personnel Committee
9. Unfinished business -- None
10. New business
 - a. Zoom meeting with Innovia Foundation representative regarding property at 308 Main Street in Juliaetta
 - b. Consider pending Idaho library legislation – ACTION ITEM
 - c. Review building lease renewal for Potlatch Library – ACTION ITEM
 - d. Approve Director search committee interview questions for Zoom meetings – ACTION ITEM
 - e. Approve prompt given to Director candidates for in-person presentation – ACTION ITEM
 - f. 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
 - g. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(a),
To consider personnel matters – ACTION ITEM
 - h. Approve interim transition team for Director responsibilities – ACTION ITEM
11. Items for next month’s agenda
12. Public comment
13. Adjourn

Next meeting; April 25, 2024, Potlatch Library, 4:30pm