

Board of Trustees – Special Meeting Agenda March 28, 2024 Zoom meeting 2:00 PM

A library representative will be in the Moscow Library for the public meeting portion.

- 1. Call to order
- 2. Changes or additions to the agenda ACTION ITEM
- 3. New business
 - a. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(a),
 - i. To consider hiring a public officer, employee, staff member or individual agent -- ACTION ITEM
 - b. Resume regular session
 - c. Further discussion
- 4. Adjourn