



**Board of Trustees – Special Meeting Agenda  
March 29, 2024  
Zoom meeting 1:30 PM**

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

1. Call to order
2. 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
3. Adjourn

**Board of Trustees – Special Meeting Agenda  
April 1, 2024  
Zoom meeting 11:00 AM**

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

1. Call to order
2. 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
3. Adjourn

**Board of Trustees – Special Meeting Agenda  
April 5, 2024  
Zoom meeting 12:00 PM**

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

1. Call to order
2. 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
3. Adjourn