



**Board of Trustees - Meeting Agenda  
April 23, 2024 -- Potlatch Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – March 26, 2024 regular meeting and March 28, March 29, April 1 and April 5, 2024 special meetings -- ACTION ITEM
5. Zoom meeting with LCLD attorney Geoff Schroeder regarding the new “Harmful to Minors” law (H 710 aaS) – ACTION ITEM
6. Treasurer’s report/Accept March 2024 financial report and expenditures -- ACTION ITEM
7. Director’s report
8. Staff report – Potlatch Branch Manager
9. Committee reports
10. Unfinished business -- None
11. New business
  - a. Representation at United Church of Moscow presentation, May 5, 11:00am – ACTION ITEM
  - b. LCLD statement to the public regarding the Harmful to Minors law – ACTION ITEM
  - c. Decision on presentation prompt and interview schedule for the director candidate interviews – ACTION ITEM
  - d. Temporary salary addition for director transition team members – ACTION ITEM
  - e. Review of building ownership MOU for Potlatch Library – ACTION ITEM
  - f. Discussion of Moscow Library building and grounds lease with City due October 2024
  - g. 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
  - h. Resume regular meeting
12. Items for next month’s agenda
13. Public comment
14. Adjourn

Next meeting; May 28, 2024, Bovill Library, 4:30pm