Budget Hearing, Resolution Hearing, and Board Meeting Agenda

Portneuf District Library Board of Trustees

August 18th, 2026

Makerspace, 5:30 PM

Topic or Activity	Who	Purpose
1. Call Meeting to Order	Board - Chair	
2. Minutes	All Trustees	-Assess, Action Item
3. Librarian's Report	All Trustees	-Assess
4. Financials	All Trustees	-Discuss, Action Item
5. Presentation of Proposed FY25/26 Amended Budget	Library Director	-Overview
6. Public Hearing FY25/26 Amended Budget	All Trustees	-Community Testimony
7. Presentation of Proposed FY26/27 Budget	Library Director	-Overview
8. Public Hearing of Proposed FY26/27 Budget	All Trustees	-Community Testimony
9. Public Hearing for Proposed Recovery of Forgone Tax Levy for FY26/27	All Trustees	-Community Testimony
10. New Business		
a. Consideration and Adoption of the FY25/26 Amended Budget	All Trustees	-Discuss, Action Item
b. Consideration and Adoption of Resolution 1-2026 Forgone Recovery	All Trustees	-Discuss, Action Item
c. Consideration and Adoption of the FY26/27 Budget	All Trustees	-Discuss, Action Item
d. Water Softener Replacement	All Trustees	-Discuss, Action Item
e. Declaration of Board Vacancy as of 9/1/26	All Trustees	-Discuss, Action Item
11. Next Meeting Date	All Trustees	-Discuss, Decide
12. Adjournments	Board - Chair	-Adjourn

Public Comment Guidelines: The library seeks to provide an atmosphere that promotes equal opportunities and is free from all forms of discrimination or harassment. All those who wish to speak during the public comment period should adhere to the following guidelines:

- *Comment will be limited to 3 minutes per speaker, time is not allowed to be ceded to other speakers.*
- *The commenting period will be closed at the end of 30 minutes or at the conclusion of the last speaker present; whichever is first.*
- *When addressing the library trustees, state your name and address.*
- *To preserve time for others who may wish to offer comment, refrain from repeating information that has already been shared with the Library Trustees during the public comment period.*
- *Please practice civility and courtesy. The library trustees have both a right and a responsibility to maintain order and decorum during the meeting. Time may be altered for those whose comments are profane or disruptive. All attendees are subject to the library's Acceptable Behavior Policy.*
- *Comments that pertain to activities or performance of individual library employees shall not be discussed during public comments. Any employee concerns should be addressed with the Library Director at a later time.*
- *Library trustee members typically will not entertain questions or engage in dialogue with those providing comment in order to adhere to Idaho open meeting law.*