

Board Meeting

AGENDA

Portneuf District Library

Board of Trustees

April 24, 2024

Makerspace, 5:30 pm

Topic or Activity	Who	Desired Outcome
1. Call to Order	Board - Chair	-Begin on time.
2. Minutes	All Trustees	-Assess, Approve. Action Item.
3. Librarian's Report	All Trustees	-Assess, Ask Questions.
4. Financials	All Trustees	-Assess, Approve. Action Item.
5. New Business		
a. HB 710 (physical materials and electronic materials)	All Trustees	-Discuss, Decide
6. Next Meeting Date	All Trustees	-Discuss, Decide.
7. Adjournments	Board - Chair	-Adjourn