

AGENDA

**Portneuf District Library
Board of Trustees
April 8th, 2019
Idaho Room, 5:30pm**

Topic or Activity	Who	Desired Outcome
1. Call to Order	Board - Chair	-Begin on time.
2. Minutes	Board - Chair	-Assess, Approve.
3. Report on Trustee Connection Training	Jason, Sara, Natalia, Holly	Share, discuss next steps.
4. Old Business	All Trustees	-Assess, Ask Questions.
5. New Business		
a. CM Proposal Process	All Trustees	-Discuss
b. Information Pamphlets	All Trustees	-Assess, Ask Questions.
c. ALTA Survey	All Trustees	Discuss next steps
d. Community Meeting Dates/Locations	All Trustees	Assess, Discuss, Approve.
e. Extended Title Insurance	All Trustees	Discuss, decide.
f. Idaho Power Easement	All Trustees	Discuss, decide.
g. Pocatello City Revenue Allocation Plans	All Trustees	Discuss and decide next steps
6. Decide Next Meeting Date/Time	All Trustees	Discuss, decide.
7. Adjournments	Board - Chair	Adjourn

