

Budget Hearing and Meeting

AGENDA

Portneuf District Library

Board of Trustees

August 22nd, 2022

Idaho Room, 5:45pm

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. Old Business		
a. Budget Review	All Trustees	Ask Questions, Review, Request changes.
6. New Business		
a. Recovered Forgone Amount Hearing and Resolution	All Trustees	-Open hearing for public comment, approve resolution. Action item.
b. Reserved Forgone Amount Hearing and Resolution	All Trustees	-Open hearing for public comment, approve resolution. Action Item.
c. Budget Hearing	All Trustees	-Open hearing for public comment, approve FY 2023 budget. Action Item.
7. Next Meeting Date	All Trustees	-Discuss, Decide.
8. Adjournments	Board - Chair	-Adjourn