

AGENDA

Portneuf District Library

Board of Trustees

August 24th, 2021

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.
3. Librarian's Report	All Trustees	-Assess, Ask Questions.
4. Financials	All Trustees	-Assess, Approve.
5. Old Business		
a. Fy 2022 Budget Updates	Holly	-Review.
6. New Business		
a. FY 2022 Budget Hearing	All Trustees	-Discussion, Review, Take Comments, Decide.
b. FY 2023 Reserved Foregone Amount Resolution	All Trustees	-Director Evaluation
7. Decide Next Meeting Date/Time	All Trustees	-Discuss, Decide.
8. Adjournments	Board - Chair	-Adjourn

