

# BOARD MEETING AGENDA

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## Portneuf District Library

### Board of Trustees

**December 6th, 2021**

*Idaho Room, 5:00pm*

Topic or Activity	Who	Desired Outcome
1. Call to Order	Board - Chair	-Begin on time.
2. Minutes	All Trustees	-Ask Questions, Approve.
3. New Business		
a. Amended Budget Hearing	All Trustees	-Action Item. Open Budget, Hear Public Comment, Amend Budget.
4. Adjournments	Board - Chair	-Adjourn

	General 2022	Amended General 2022
Income		
Ad Valorem taxes	\$735,061.00	\$735,061.00
Property Tax Replacement	\$ 8,349.00	\$ 8,349.00
Cash Forward Balance	\$ 15,000.00	\$ 65,000.00
Other	\$ 22,800.00	\$ 22,800.00
Total	\$781,210.00	\$831,210.00
Expenses		
Materials and Operations	\$766,210.00	\$816,210.00
Capital Reserve Fund	\$ 15,000.00	\$ 15,000.00
Total	\$781,210.00	\$831,210.00