

SPECIAL MEETING AGENDA

Portneuf District Library
Board of Trustees
February 21st, 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. Old Business		
a. Executive Session pursuant to Idaho Code 74-206(1)(c)	All Trustees	
b. Update on Land Contracts/Options	All Trustees	Review current information, choose how to move forward.
c. Parcel I Property	All Trustees	Review relevant information, decide to continue or discontinue contract for property.
d. Parcel II Property	All Trustees	Review relevant information, decide to continue or discontinue contract for property.
4. Adjournments	Board Chair	Adjourn