

AGENDA

**Portneuf District Library
Board of Trustees
February 4, 2019
Idaho Room, 5:30pm**

Topic or Activity	Who	Desired Outcome
1. Call to Order	Board Chair	-Begin on time.
2. Minutes	All Trustees	-Assess, Approve.
3. Old Business		
a. Land Options/Contracts	All Trustees	Review land contracts and information. Sign/Modify documents to contract land.
b. Education Consultant	All Trustees	Review relevant information, sign or modify contract.
c. Appraisal Contract	All Trustees	Review relevant information, sign or modify contract.
4. New Business		
a. Plant/Facilities Levy or General Obligation Bond	All Trustees	Discuss options, decide which levy/bond to run in May.
5. Adjournments	Board Chair	Adjourn