

# AGENDA

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## Portneuf District Library

### Board of Trustees

**July 27th, 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. Foregone Amounts	All Trustees	-Discuss, Approve. Action Item.
b. Board Bylaws	All Trustees	-Discuss, Approve. Action Item.
c. Board Orientation	All Trustees	-Discuss, Approve. Action Item.
d. Executive Session	All Trustees	-Current Director Evaluation
74-206 (a)		
Consider Personnel Matters		
7. Next Meeting Date	All Trustees	-Discuss, Decide.
8. Adjournments	Board - Chair	-Adjourn