

EXECUTIVE SESSION

AGENDA

Portneuf District Library

Board of Trustees

June 20th, 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. Old Business	All Trustees	-Assess, Ask Questions.
a. Executive Session 74-206 (a) Consider Personnel Matters	All Trustees	-Assess, Approve. Action Item.
b. Director Applicants	All Trustees	Choose who to interview. Action Item.
4. Adjournments	Board - Chair	-Adjourn