

AGENDA

Portneuf District Library

Board of Trustees

June 23rd, 2022

Idaho Room, 5:00pm

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. Executive Session	All Trustees	-Review director applicants.
74-206 (a)		
Consider Personnel Matters		
b. Director Applicants	All Trustees	-Extend offer of Hire or choose to continue interviewing. Action Item.
c. Audit Discussion	All Trustees	-Discuss Library Needs
6. New Business		
a. Strategic Direction	All Trustees	-Discuss, Approve. Action Item.
b. FY 2023 Budget Draft Review	All Trustees	-Discuss Changes, Ask Questions.
c. Privacy Policy	All Trustees	-Discuss, Approve. Action Item.
d. Board Elections	All Trustees	-Elect/Re-elect Chair, Vice-Chair, Treasurer Positions.
7. Next Meeting Date	All Trustees	-Discuss, Decide.
8. Adjournments	Board - Chair	-Adjourn