

# AGENDA

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## Portneuf District Library Board of Trustees

June 26th, 2018

*Idaho Room, 5:30pm*

Topic or Activity	Who	Desired Outcome
1. Call to Order	Board Chair	Begin on time.
2. Minutes	Board Chair	Account for all attendees.
3. Librarian's Report	Director	Review, Ask Questions.
4. Financials	All Trustees	Assess, Approve.
5. Budget Review	All Trustees	Assess, Ask Questions.
6. Old Business		
a. Present and consider changes to Vacation and Sick Leave Policy	Director, All Trustees	Review relevant information, discuss updates/changes, agree on content, vote to approve or table.
b. Present and Discuss Budget Drafts	Director, All Trustees	Review relevant information, discuss updates/changes, agree on content, vote to approve or table.
7. New Business		
a. Present and consider changes to Privacy Policy	Director, All Trustees	Review relevant information, discuss updates/changes, agree on content, vote to approve or table.
8. Decide Next Meeting Date/Time	All Trustees	Discuss, decide.
9. Adjournments	Board Chair	Adjourn