

AGENDA

**Portneuf District Library
Board of Trustees
May 22nd, 2019
Idaho Room, 5:30pm**

| Topic or Activity | Who | Desired Outcome |
|-----------------------------------|---------------|-------------------------|
| 1. Call to Order | Board - Chair | -Begin on time. |
| 2. Swear in Board Members | Board - Chair | Swear in Board Members |
| 3. Minutes | All Trustees | -Assess, Approve. |
| 4. Librarian's Report | All Trustees | -Assess, Ask Questions. |
| 5. Financials | All Trustees | -Assess, Approve. |
| 6. Budget Review | All Trustees | -Assess, Ask Questions. |
| 7. Old Business | | |
| a. ALTA Survey | Holly | Discuss next steps |
| b. Community Meetings Update | All Trustees | Discuss |
| 8. New Business | | |
| a. 2019-2020 Budget | All Trustees | Review, Discuss Changes |
| b. Needs List for New Building | All Trustees | Review, Discuss |
| c. Uniforms for Staff | All Trustees | Discuss |
| 9. Decide Next Meeting Date/Time | All Trustees | Discuss, decide. |
| 10. Adjournments | Board - Chair | Adjourn |