

Board Meeting

AGENDA

Portneuf District Library

Board of Trustees

May 24th, 2023

Idaho Room, 5:30 pm

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. Reserves: LGIP	All Trustees	-Assess, Approve. Action Item.
b. Election	All Trustees	-Review, Discuss..
i. Swearing in of Board Members		
6. Next Meeting Date	All Trustees	-Discuss, Decide.
7. Adjournments	Board - Chair	-Adjourn