

AGENDA

Portneuf District Library

Board of Trustees

November 30th, 2020

Children's Room 5:45pm

Topic or Activity	Who	Desired Outcome
1. Call to Order	Board - Chair	-Begin on time.
2. Minutes	All Trustees	-Assess, Approve.
3. Financials	All Trustees	-Discussion and Action Item
4. Librarians Report	Holly	-Ask Questions
5. Old Business		
a. Termination of Land Sale Contract	All-Trustees	-Discussion and Action Item
6. New Business		
a. Data Management Policy Update	All Trustees	-Discussion and Action Item
7. Adjournments	Board - Chair	-Adjourn