

# AGENDA

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## Portneuf District Library

### Board of Trustees

October 13th, 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. Old Business		
a. Bond Update	Holly	-Assess, Ask Questions
4. New Business		
a. Land Options/Contract	All Trustees	-Discussion and Action Item
b. Official Public Statement on Ballot Question Combining Cities	All Trustees	-Discussion and Action Item
5. Decide Next Meeting Date/Time	All Trustees	-Discuss, decide.
6. Adjournments	Board - Chair	-Adjourn