

Board Meeting

AGENDA

Portneuf District Library

Board of Trustees

July 22nd, 2024

Makerspace, 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. New Business		
a. Roofing Quotes	All Trustees	-Assess, Approve. Action Item.
b. Wage Analysis	All Trustees	-Assess, Ask Questions.
c. Pay Structure	All Trustees	-Assess, Approve. Action Item.
d. 2024-2025 Budget Draft	All Trustees	-Assess, Ask Questions.
6. Next Meeting Date	Board - Chair	-Discuss, Decide.
7. Adjournments		-Adjourn