

Board Meeting Agenda

Portneuf District Library Board of Trustees

March 12th, 2025

Makerspace, 5:30 PM

Topic or Activity	Who	Purpose
1. Call Meeting 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	-Discuss, Approve. Action Item.
5. Next Meeting Date	All Trustees	-Discuss, Decide.
6. Adjournments	Board - Chair	-Adjourn