

Prairie-River Library District
Board of Trustees' Regular Meeting
Tuesday, April 27, 2021, 9:30 AM
Lapwai Community Library/District Office
<https://zoom.us/j/99370368669?pwd=MS9Zd21WZzc3N0lwK1c2cEk3cGVPZz09>
Meeting ID: 993 7036 8669 Passcode: 47dVB6
(669) 900 6833 US (San Jose) --Passcode: 401742

* **ACTION ITEMS:** Pursuant to HB 611, notice is given that the following are action items at each meeting:
Amendments to the agenda and approval of PRLD meeting minutes, Statement of Expense, and Profit & Loss Statement.
Other agenda items designated as action items below, if applicable, are marked with an asterisk [*].

- 1) Call to Order
- 2) Recognition of Visitors
- 3) Review Agenda
- 4) Correspondence
- 5) Valnet
- 6) Director's report
- 7) * Approval of PRLD Minutes from March 30, 2021
- 8) Financial Reports
 - a. * Statement of Expense
 - b. * Profit & Loss statement
 - c. Bank statement review
 - d. E-rate Category 1 (Broadband) funding letter received
- 9) Library Reports
 - a. Statistical reports – reported quarterly in January, April, July, October
 - b. Staff / library news
- 10) ILA Regional Conference take-aways
- 11) Announcement: Trustee Connections virtual conference on June 18 from 1-3 MST
- 12) *Updated Covid re-opening plan.
- 13) Impending trustee vacancy discussion
- 14) * Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b)

Next regular board meeting: Tuesday, May 25, 2021, 9:30 AM at Lapwai Community Library/District Office, 103 N Main, Lapwai with Zoom option available.

Adjournment