

Prairie-River Library District
Board of Trustees' Special Meeting
Tuesday, February 11, 2019
Nezperce Community Library, 602 4th Avenue, Nezperce

* **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) New Business
 - a. * Staffing changes

Next regular board meeting: Tuesday, February 26, 2019, 9:30 AM at the District Office, Lapwai Community Library, 103 N Main Street, Lapwai.

Adjournment