

**Prairie-River Library District  
Board of Trustees' Regular Meeting  
Tuesday, February 26, 2019  
Lapwai Library/District Office**

\* **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) \* Approval of PRLD Minutes of January 29, 2019
- 7) Financial Reports
  - a. \* Statement of Expense
  - b. \* Profit & Loss statement
  - c. Bank statement review
- 8) Library Reports
  - a. Statistical reports – reported quarterly in January, April, July, October
  - b. Staff / library reports
- 9) Unfinished Business
  - a. Audit
  - b. Extending location hours
  - c. Staffing updates
  - d. E-Rate 2019-2020
  - e. May trustee elections
- 10) New Business
  - a. \* Library policy review: Behavior Policy
  - b. Director request

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

Adjournment