

**Prairie-River Library District
Board of Trustees' Regular Meeting
Tuesday, July 27, 2021, immediately following the 9:30 AM budget workshop
Lapwai Community 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) Director's report
- 7) *Approval of PRLD Minutes from June 29, 2021
- 8) Financial Reports
 - a. * Statement of Expense
 - b. * Profit & Loss statement
 - c. Bank statement review
- 9) Library Reports
 - a. Statistical reports – reported quarterly in January, April, July, October
 - b. Staff / library news
- 10) ICfL grant updates: ARPA Learn/Earn funds, Overdrive purchasing funds
- 11) *Health Insurance Review

Next regular board meeting: Wednesday, Aug 25, 2021, immediately following the 9:30 AM budget hearing at the District Office, 103 N Main, Lapwai

Adjournment