

**Prairie-River Library District
Board of Trustees' Regular Meeting**

Tuesday, March 30, 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) Interim Director's report
- 7) * Approval of PRLD Minutes from February 23, 2021
- 8) Financial Reports
 - a. * Statement of Expense
 - b. * Profit & Loss statement
 - c. Bank statement review
 - d. Local Government Investment Pool (LGIP) discussion
- 9) Library Reports
 - a. Statistical reports – reported quarterly in January, April, July, October
 - b. Staff / library news
- 10) May Elections
- 11) *Set budget hearing date
- 12) *Revised & New job descriptions – review for approval
 - a. Peck Branch Manager / District Assistant
 - b. Nezperce Branch Manager / Operations Manager
 - c. Winchester Branch Aide
- 13) *Interim Director appointment expiring
 - a. * Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b)

Next regular board meeting: Tuesday, April 27, 2021, 9:30 AM at Lapwai Community Library/District Office, 103 N Main, Lapwai with Zoom option available.

Adjournment