

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Meeting Minutes
September 22, 2020

The meeting was called to order at 10:02 PM by board Chair Jan Grueter. Also in attendance were board members Mike Wasko, Patty Kries, Jeanne Wasko and Leonard Van Dyke, library staff member Lisa Puckett, and board Clerk Michael Priest.

RECOGNITION OF VISITORS – None.

REVIEW

- Agenda – no changes.

NEW BUSINESS

Executive session to consider the evaluation of a staff member, pursuant to Idaho Code 74-206(1)(b) – At 10:03 AM, Mike moved and Leonard seconded to go into executive session pursuant to Idaho Code 74-206(1)(b) to review job applicants. Motion passed. Mike moved to exit the executive session at 11:35 PM; Leonard seconded. Motion passed.

NEXT MEETING Thursday, September 29, 2020 at 10:00 AM via conference call.

ADJOURNMENT Meeting adjourned at 11:40 AM

Respectfully submitted,
Michael Priest, Clerk of the Board

Approved: