

PRAIRIE-RIVER LIBRARY DISTRICT

Board of Trustees – Special Meeting Minutes

June 13, 2022

The special meeting was called to order at 9:50 AM by Board Chair Mike Wasko. Also, in attendance were board members Dawn Stryhas and Lori Williams, Board Clerk Ellamae Burnell. Mike Wasko, Jeanne Wasko, and Angela Sondenaa joined via zoom conference call. The meeting was held at the Lapwai Community Library/District Office.

RECOGNITION OF VISITORS –none

REVIEW

- Agenda –No changes or additions

A review and discussion of the following District policies took place:

- Collection Development Policy
- Gift & Donation policy
- Social Media Policy
- Volunteer Policy
- Draft Public Records policy.

Suggested changes will be made for consideration at the next regular Board meeting on Tuesday, June 28, 2022.

NEXT REGULAR MEETING Tuesday, June 28, 2022 at 9:30 AM in Library Headquarters in Lapwai.

ADJOURNMENT Meeting adjourned at 1:50 PM

Respectfully submitted,
Ellamae Burnell, Clerk of the Board

Approved: June 28, 2022