

**Prairie-River Library District**  
**Board of Trustees' Regular Meeting**  
**Tuesday, November 24, 2020, 9:30 AM**  
Conference Call via Zoom

<https://zoom.us/j/97835534036?pwd=aWhZSOhIWUZyUFFLSFJwMkFsUmRuZz09> or  
Ph. (669) 900-6833, Meeting ID: 978 3553 4036 Passcode: ztmwS4

\* **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 October 27, 2020
  
- 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) Unfinished Business
  - a. Idaho Rebound Stage 2
  
- 11) New Business
  - a. ICRMP Policy review
  - b. \*Proposed Library policy – Laptop Computer Checkout Policy
  - c. Culdesac Library & Culdesac School partnership

Next regular board meeting: Next regular meeting is Tuesday, January 26, 2021 via conference call.

Adjournment