

**Prairie-River Library District  
Board of Trustees' Special Meeting  
Tuesday, September 22, 2020, 10:00 AM  
Nezperce Community Library**

\* **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) New Business
  - a. \* Executive session to consider the evaluation of a staff member, pursuant to Idaho Code 74-206(1)(b)

Next regular board meeting: Tuesday, September 29, 2020 via conference call.

Adjournment