

Prairie-River Library District
Board of Trustees' Regular Meeting
Tuesday, September 29, 2020, 9:30 AM

Conference Call via Zoom

URL: <https://us02web.zoom.us/j/81165986287> or Ph. (669) 900-6833, Meeting ID # 811-6598-6287

* **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) * Approval of PRLD Minutes from August 25, September 2, September 3, September 8, September 22, 2020

- 7) Financial Reports
 - a. * Statement of Expense
 - b. * Profit & Loss statement
 - c. Bank statement review

- 8) Library Reports
 - a. Statistical reports – reported quarterly in January, April, July, October
 - b. Staff / library reports

- 9) Unfinished Business
 - a. * City of Kamiah contract and MOU

- 10) New Business
 - a. Interim director update
 - b. * ILA conference

Next regular board meeting: Tuesday, October 27, 2020 via conference call.

Adjournment