**Prairie River Library District**

**Board of Trustees Meeting**

**April 29th, 9:30 AM**

**Lapwai Community Library, 611 Main Street**

*The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.*

1. Call to Order
2. Recognition of Visitors
3. Review Agenda
4. Correspondence
5. Valnet
6. Director’s report
7. Consent Agenda
   1. Approval of PRLD Minutes from the March 20th Regular meeting.
   2. Statement of Expense, March 2025
   3. Profit & Loss statement, March 2025
   4. Bank statement review, March 2025

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Mv \_\_\_\_\_\_ 2nd \_\_\_\_\_\_ P \_\_\_\_\_\_

1. Library Reports
   1. Statistical reports – reported quarterly in January, April, July, and October
   2. Staff/library news
2. Position Search Update

1. Grant updates:
   1. Kindergarten Readiness Grant
   2. So That All May Read Grant
   3. DAAI – Tech Refresh Grant

1. Capital Project(s) Updates
   1. Lapwai Community Library (including Facilities Improvement Grant)
   2. Future Kooskia Community Library Site

13) Action Items

1. Trustee Appointments

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Mv \_\_\_\_\_\_ 2nd \_\_\_\_\_\_ P \_\_\_\_

1. FY 2023-2024 Audit

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Mv \_\_\_\_\_\_ 2nd \_\_\_\_\_\_ P \_\_\_\_

Next regular board meeting: May 27th, 2025

District Office, 611 Main St – Lapwai, ID

Adjournment: