

**Prairie River Library District
Board of Trustees' Meeting
Tuesday, January 31 at 9:30 AM
Lapwai Community Library
103 N Main St**

The subjects to be discussed or considered or upon which any formal action may be taken are as 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
 - a. Approval of PRLD Minutes from November 29th Regular Meeting
 - b. Statement of Expense December 2022
 - c. Profit & Loss statement December 2022
 - d. Statement of Expense January 2023
 - e. Profit & Loss statement January 2023
 - f. Bank statement review

Motion: _____ MV _____ 2nd _____ P _____

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

- 9) ICfL grant updates:
 - a. ARPA Learn/Earn funds (mobile library)
 - b. Connecting Communities (chromebooks)
 - c. BIIG Grant (broadband infrastructure)
 - d. ESSER Grant (Out of School & Summer Learning)
 - e. Upgrade Your Space (Telehealth)
 - f. Continued Education Grant

10) Staffing Update

11) Action Items

- a. Draft Personnel Policy

Motion: _____ MV _____ 2nd _____ P _____

- b. Draft Personnel Review Instructions

Motion: _____ MV _____ 2nd _____ P _____

- c. Facilities Improvement Grant, Letter of Intent

Motion: _____ MV _____ 2nd _____ P _____

- d. Draft Collection Development Policy

Motion: _____ MV _____ 2nd _____ P _____

- e. Operations & Technology Manager Position

Motion: _____ MV _____ 2nd _____ P _____

- f. Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b)

Motion: _____ MV _____ 2nd _____ P _____

Motion: _____ MV _____ 2nd _____ P _____

Next regular board meeting:

Tuesday, February 28th at 9:30 AM at the District Office, 103 N Main, Lapwai
Adjournment