

Prairie-River Library District
Board of Trustees' Meeting
Tuesday, November 29th 9:00 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 October 25 Regular Meeting
 - b. Statement of Expense November 2022
 - c. Profit & Loss statement November 2022
 - d. Bank statement review

- 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)

- 10) Operations & Technology Manager Search Update
- 11) Mobile Library & Outreach Manager Search Update
- 12) Staffing Update

12) Action Items

- a. Executive session involving a personnel matter, pursuant to Idaho Code 74-206(1)(b)
- b. Lapwai staffing review
- c. Proposed Collection Development Policy
- d. Proposed Programming Policy

Next regular board meeting: Tuesday, January 31st at 9:30 AM at the District Office, 103 N Main, Lapwai

Adjournment