

**Prairie River Library District  
Board of Trustees Meeting  
June 1st, 9:30 AM  
Blue Lantern Coffee House  
326 Main St, Lewiston, ID 83501**

*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
  - Shayla Ryan
- 3) Review Agenda
- 4) Correspondence
- 5) Valnet
- 6) Director's report
- 7) Consent Agenda
  - a. Approval of PRLD Minutes from the May 11<sup>th</sup> Regular Meeting.
  - b. Statement of Expense, April 2026
  - c. Profit & Loss statement, April 2026
  - d. Bank statement review, April 2026

Motion: \_\_\_\_\_ Mv \_\_\_\_\_ 2nd \_\_\_\_\_ P \_\_\_\_\_

- 8) Grant updates:
  - Creative Aging Grant (2)
  - Innovia Foundation Grant
  - AARP Grant (2)
- 9) Lapwai Community Library Renovation Updates
  - Services During Closure
  - Name for signage

- 10) Action Items

A) Draft Request for Relocation Policy with Regard to Harmful to Minors

Motion: \_\_\_\_\_ Mv \_\_\_\_\_ 2nd \_\_\_\_\_ P \_\_\_\_\_

B) Proposed Upriver Branch Staffing Restructure

Motion: \_\_\_\_\_ Mv \_\_\_\_\_ 2nd \_\_\_\_\_ P \_\_\_\_\_

C) Draft Area Coordinator Position Description

Motion: \_\_\_\_\_ Mv \_\_\_\_\_ 2nd \_\_\_\_\_ P \_\_\_\_\_

C) Assistant Director Wage & Start Date

Motion: \_\_\_\_\_ Mv \_\_\_\_\_ 2nd \_\_\_\_\_ P \_\_\_\_\_

D) Reduction in Force/Furloughs

Motion: \_\_\_\_\_ Mv \_\_\_\_\_ 2nd \_\_\_\_\_ P \_\_\_\_\_

Next regular board meeting: TBD  
District Office, 611 Main St – Lapwai, ID  
Adjournment: