

**Prairie River Library District
Board of Trustees Meeting
October 29th, 9:30 AM – 12:00 PM
Lapwai Community Library
103 N Main St**

The subjects to be discussed or considered or 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
 - a. Approval of PRLD Minutes from the September 24th, Regular Meeting
 - b. Statement of Expense, September 2024
 - c. Profit & Loss statement, September 2024
 - d. Bank statement review, September 2024

Motion: _____ Mv _____ 2nd _____ P _____

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

9) Position Search Update

- 10) Grant updates:
 - a. Kindergarten Readiness Grant

- 11) Capital Project(s) Updates
 - b. Lapwai Community Library (Facilities Improvement Grant)
 - c. Future Kooskia Community Library Site

13) Action Items

- a. Draft Position Description – Outreach and Access Services Manager

Motion: _____ Mv _____ 2nd _____ P _____

- b. Draft Position Description – Branch Manager, Nezperce

Motion: _____ Mv _____ 2nd _____ P _____

Next regular board meeting: November 26th, 2024
District Office, 611 Main St – Lapwai, ID

Adjournment:

