**Prairie River Library District**

**Board of Trustees Meeting**

**July 29th, 9:00 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

* Mike MacDowell, Troy Insurance
* Dodd Snodgress, Clearwater Economic Development Association

1. Review Agenda
2. Correspondence
3. Valnet
4. Director’s report
5. Consent Agenda
   1. Approval of PRLD Minutes from the June 24th Regular meeting.
   2. Statement of Expense, May & June 2025
   3. Profit & Loss statement, May & June 2025
   4. Bank statement review, June 2025

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

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

1. Impact Areas

1. Grant updates:
   1. So That All May Read Grant

1. Capital Project(s) Updates
   1. Lapwai Community Library

o Facilities Improvement Grant

* + - Outstanding Grant Applications & Opportunities
    - Fundraising
  1. Future Kooskia Community Library

o Project Architect

13) Action Items

1. FY 25-26 Health Insurance Plan Renewal

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

1. Maternity Leave – Widmier, M.

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

1. FY 2025 – 2026 Budget

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

Next regular board meeting: August 26th, 9:30 AM (Includes Budget Hearing)

Board Retreat (DATE TBD)

District Office, 611 Main St – Lapwai, ID

Adjournment: