

**Prairie River Library District  
Board of Trustees Meeting  
February 24<sup>th</sup>, 9:30 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
- 3) Review Agenda
- 4) Correspondence
- 5) Valnet
- 6) Director's report
- 7) Consent Agenda
  - a. Approval of PRLD Minutes from the January 26th Regular meeting.
  - b. Statement of Expense, January 2026
  - c. Profit & Loss statement, January 2026
  - d. Bank statement review, January 2026

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

- 8) Library Reports
  - a. Statistical reports – reported quarterly in January, April, July, and October
  - b. Staff/library news
- 9) Impact Areas
- 10) Grant updates:
  - Idaho Community Foundation – Forever North Grant
  - Update on Current & Future Applications
- 11) Capital Project(s) Updates
  - a. Lapwai Community Library

- Conference Room Grant (ICfL)
- b. Future Kooskia Library

12) (10:30 AM) Executive Session Pursuant to Idaho Code 74-206 ( B )

13) Action Items

PRLD Mobile Library Repairs

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

Proposed Bywater Work

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

Next regular board meeting: March 31<sup>st</sup> 2026

District Office, 611 Main St – Lapwai, ID

Adjournment: