**Prairie River Library District**

**Board of Trustees Meeting**

**December 31st, 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 November 19thth Regular Meeting and December 5th special meeting.

b. Statement of Expense, November 2024

c. Profit & Loss statement, November 2024

d. Bank statement review, November 2024

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

8) Library Reports

a. Statistical reports – reported quarterly in January, April, July, and October

b. Staff/library news - no report in December

9) Position Search Update

10) Trustee Elections Dates & Deadlines

11) Grant updates:

a. Kindergarten Readiness Grant

b. Welcoming Library Grant (Collection Audit)

12)  Capital Project(s) Updates

b. Lapwai Community Library (including Facilities Improvement Grant)

c. Future Kooskia Community Library Site

14) Action Items

a. Lapwai Community Library Repairs

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

Next regular board meeting: January 28th, 2025

Set Date for ICFL Board Training – March 2025

District Office, 611 Main St – Lapwai, ID Adjournment: