

**Prairie River Library District
Board of Trustees Meeting
March 20th, 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 February 13th Regular meeting.
 - b. Statement of Expense, February 2024
 - c. Profit & Loss statement, February 2024
 - d. Bank statement review, February 2024

Motion: _____ Mv _____ 2nd _____ P _____

- 8) Library Reports
 - a. Statistical reports – reported quarterly in January, April, July, and October
 - b. Staff/library news – Not included due to change in meeting date

9) Position Search Update

- 10) Grant updates:
 - a. Kindergarten Readiness Grant
 - b. Welcoming Libraries Grant
 - c. So That All May Read Grant
 - d. DAAI – Tech Refresh Grant

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

13) Action Items

- a. Draft Board of Trustees Code of Ethics

Motion: _____ Mv _____ 2nd _____ P _____

b. Draft Personnel Policy Updates

Motion: _____ Mv _____ 2nd _____ P _____

c. 2025 Budget Hearing Date Determination

Motion: _____ Mv _____ 2nd _____ P _____

Next regular board meeting: April 29th, 2025
District Office, 611 Main St – Lapwai, ID
Adjournment: