**Prairie River Library District**

**Board of Trustees Meeting**

**August 27th, 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 July 30th, Regular Meeting

b. Statement of Expense, July 2024

c. Profit & Loss statement, July 2024

d. Bank statement review, July 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. Upgrade Your Space (Telehealth)

b. Facilities Improvement Grant

c. ESSER Grant

d. So That All May Read

11)  Capital Project(s) Updates

a. Craigmont Community Library

b. Lapwai Community Library (Facilities Improvement Grant)

c. Future Kooskia Community Library Site

13) Action Items

a. Trustee Appointment – Open Board Position

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

b. Draft Budget FY 2024 - 2025

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

Next regular board meeting: September 24th, 2024

District Office, 611 Main St – Lapwai, ID

Adjournment: