



**Board of Trustees - Meeting Agenda
April 26, 2022
Potlatch Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes
 - a. February 22 – ACTION ITEM
 - b. March 22, 2022 – ACTION ITEM
 - c. April 11, 2022 retreat – ACTION ITEM
5. Treasurer's report/Accept March 2022 financial reports and expenditures -- ACTION ITEM
6. Director's report
7. Facilities report
8. Potlatch Branch Manager's annual report
9. Committee reports
10. Unfinished business -- None
11. New business
 - a. Declaration of trustee vacancy pursuant to Idaho Code 33-2716
 - b. Follow-up discussion of board retreat topics
 - c. Approve 2022-2025 Strategic Plan and Planning Committee procedure for designing final plan – ACTION ITEM
12. Items for next month's agenda
13. Public comment
14. Adjourn

Next meeting – May 24, 2022, Juliaetta Library - 4:30 pm
