



**Board of Trustees - Meeting Agenda**  
**April 25, 2023**  
**Potlatch Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment (Two minutes per speaker maximum, 15 minutes total for comment period)
4. Approval of minutes – March 28, 2023 -- ACTION ITEM
5. Treasurer's report/Accept March 2023 financial report and expenditures -- ACTION ITEM
6. Director's report
7. Staff report – Potlatch Branch Manager
8. Committee reports
  - a. Set meeting date for Planning Committee – ACTION ITEM
9. Unfinished business -- None
10. New business
  - a. Set date for May special meeting for Director's evaluation – ACTION ITEM
11. Items for next month's agenda
12. Adjourn

**NEXT MEETING: MAY 23, 2023, JULIAETTA LIBRARY – 4:30 PM**