

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Thursday May 10, 2018@ 3:00 PM
Preliminary agenda

Call to order

Approval of agenda

Approval of meeting minutes April 12, 2018

Treasurers Report

1. Monthly Statements
2. Approval of Bills

Library Director's report

Library Chair report

Historian report

Legislature report

Correspondence

Articles and other news

OLD BUSINESS

CIN update--Beverly

Mug Updates--Deb

Policy Review --Addendums IV and V--Director evaluation and Treasurer evaluation forms --rework with current format and wording updates

Patron Cards and 3-D printer updates

Wi-Fi upgrades

3-D printer training for staff

NEW BUSINESS

Grants Report--Barbi

Budget timeline--Barbi

Legislative Challenge--Rosemary

Emily Sitz--ICfL-- -Board information

Book Club

Website--changes

Personnel--executive session per Idaho Code 74-206 (1) (b)

Kudos/ Comments/ Concerns

Adjourn:

Next Meeting: