

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Thursday June 14, 2018@ 3:00 PM
Preliminary agenda

Call to order

Approval of agenda

Approval of meeting minutes May 10, 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

Policy Review --

- a. Final copy of 3D printer policy - distribute
- b. Employment application - any changes? Board to review before June 14 meeting
- c. Job Classification addendums for July meeting. Please review before July meeting

NEW BUSINESS

Grants Report--Barbi

Budget timeline--Barbi

Building expansion --architects etc.

Book Club

Kudos/ Comments/ Concerns

Adjourn:

Next Meeting: