

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

Call to order

Approval of agenda

Approval of meeting minutes July 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

*****Budget Review**

Policy Review --

A.. Job Classification addendums for library trustees.

NEW BUSINESS

Grants Report--Barbi

*** Foregone Amount-- Barbi

*** Purchase 2 new computers--Barbi and Beverly

Audit Update--Barbi

Trustee Legislative Challenge--Rosemary

Updates from Brian Ailor

***** Denotes action items**

Kudos/ Comments/ Concerns

Adjourn:

Next Meeting: