

Priest Lake Public Library  
**Board of Trustees Regular Meeting**  
Priest Lake Public Library Meeting Room  
**Thursday September 11, 2018@ 3:00 PM**  
**Preliminary agenda**

**Call to order**

**Approval of agenda**

**Approval of meeting minutes August 14, 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.. Job Classification addendums for library trustees.

**NEW BUSINESS**

Building Committee

Funding Committee

Trustee Legislative Challenge Update

Updates from Brian Ailor

**\*\*\* Denotes action items**

**Kudos/ Comments/ Concerns**

**Adjourn:**

**Next Meeting: October 9,2018 @3:00 pm**