

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Thursday November 13, 2018@3:00 PM
Preliminary agenda

Call to order

Approval of agenda

Approval of meeting minutes October 10, 2018

Updates from Brian Ailor

***** 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.

B. Assistant Library Director job description--Beverly

Grants Report--

NEW BUSINESS

Building Committee

Funding Committee

Trustee Legislative Challenge Update

Annual Fundraiser

Open bank account for expansion project

Insurance review

Annual Bonuses and library staff/board Christmas party

Executive Session--Code 74-206(1) (b) Beverly's annual review

***** Denotes action items**

Kudos/ Comments/ Concerns

Adjourn:

Next Meeting: January 8, 2019 @3:00 pm