

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, January 8, 2019@3:00 PM
Preliminary agenda

Call to order

Approval of agenda

Approval of meeting minutes November 13, 2018

Updates from Brian Ailor

Official Oath of Office: --

***** 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 treasurer--Barbi

B. Assistant Library Director job description--Beverly

Grants Report--

NEW BUSINESS

Building Committee

Funding Committee

Overdue policy change--Beverly

***** Denotes action items**

Kudos/ Comments/ Concerns

Adjourn:

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