

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, February 19, 2019@3:00 PM
Preliminary agenda

Call to order

Approval of agenda

Approval of meeting minutes January 15, 2019

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. Assistant Library Director job description--Beverly

Grants Report--

NEW BUSINESS

Building Committee

Funding Committee

Library trustee training

***** Denotes action items**

Kudos/ Comments/ Concerns

Adjourn:

Next Meeting: March 12, 2019 @3:00 pm