

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, March 12, 2019 @ 3:00 pm
Preliminary Agenda

Call to Order

Approval of Agenda

Approval of meeting Minutes February 12, 2019

Updates from Brian Ailor

***** Treasurers Report**

1. Monthly Statements

2. Approval of Bills

Library Director's Report

Library Chair Report

Legislature Report

Correspondence/Articles and other news

Old Business

CIN update

New Business

Building Committee

Funding Committee

*****BoniFerrill check signer**

2019 Audit discussion

Executive Session –Code 74-206(1) (b) Beverly's salary and health insurance

*****Denotes action items**

Kudos/Comments/Concerns

Adjourn:

Next Meeting: April 17, 2019