

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, July 9, 2019 @ 3:00 pm
Preliminary Agenda

Call to Order

Approval of Agenda

Approval of meeting Minutes June 11, 2019

Oath of Office for Laurel Smith

***** 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

Grants Report-- Possible grant -Nancy

Mugs and bags fundraising--

Furniture Upgrades/ Porch ---

New Payroll Policy-- Lori

Preliminary Budget Review--

***Denotes action items

Kudos/Comments/Concerns

Adjourn:

Next Meeting: August 13, 2019