

Priest Lake Public Library  
**Board of Trustees Regular Meeting**  
**Priest Lake Public Library Meeting Room**  
**Tuesday, August 13, 2019 @ 3:00 pm**  
**Preliminary Agenda**

**Call to Order**

**Approval of Agenda**

**Approval of meeting Minutes July 9, 2019**

**\*\*\* 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

Budget--- Final review of Preliminary Budget

Treasurer-- Amazon Bills

BBQ

\*\*\*Denotes action items

**Kudos/Comments/Concerns**

**Adjourn:**

**Next Meeting: September 10, 2019**