

Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, September 10, 2019 @ 3:00 pm
Preliminary Agenda

Call to Order

Approval of Agenda

Approval of meeting Minutes August 13, 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

Guest Emily Sitz and Jim McNall--legal questions etc

Building Committee

Funding Committee

Executive Session –Code 74-206(1) (b) To discuss personnel

***Denotes action items

Kudos/Comments/Concerns

Adjourn:

Next Meeting: October 8, 2019