

Priest Lake Public Library
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Monday, September 23, 2019 @ 4:00 p.m.
Preliminary Agenda

Call to Order

Approval of Agenda

Approval of meeting Minutes from September 10, 2019

**Declaration of Trustee Vacancy

**Formation of Ad Hoc Employment Committee to facilitate filling Library Director position

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

**Board Response to correspondence from Attorney Douglas Pierce

Discussion of the Daily Operation of the Library (hours of operation/patron inquiry form/etc)

Adjourn:

**Denotes action items

Next Meeting: October 8, 2019 @ 3:00 p.m.