

**Priest Lake Public Library District
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, October 8, 2019 @ 3:00 pm
Agenda**

Call to Order

Audience Admonishment and Board Statement

Approval of Agenda

Approval of September 23, 2019 Special Meeting Minutes

****Treasurer's Report**

1. Monthly Statements
2. Approval of Bills
3. Year-End Reporting

Library Director's Report – presented by Assistant Library Director, Jaime Yob

Library Chair Report

Historian Report

Legislature Report

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

Old Business

CIN Report - presented by Assistant Library Director, Jaime Yob

****Update Hours of Operation for Winter**

****Policy update on payroll dates**

****Update from Employment Committee on Library Director position**

New Business

****Formation of Ad Hoc Committee to Obtain General Legal Counsel**

****Review of Trustee Appointment to fill Board Vacancy**

Building Committee

Fundraising Committee

Adjourn:

Next Meeting: November 12, 2019 @ 3:00 pm

**Denotes action items