

**Priest Lake Public Library District
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, November 12, 2019 @ 3:00 pm
Agenda**

Call to Order

Approval of Agenda

Approval of October 8, 2019 Regular Meeting Minutes

****Treasurer's Report**

1. Monthly Statements
2. Approval of Bills
3. Year-End Reporting
4. Modify Bank Account Signatories

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

Library Chair Report

Historian Report

Legislature Report

Executive Session – Code 74-206(1)(a) To discuss applicants for positions of Library Director & Board Trustee

Executive Session -- Code 74-206(1)(f) and (i) To discuss pending litigation

Old Business

CIN Report - presented by Assistant Library Director, Jaime Yob

****Payroll Policy Revision**

New Business

****Appoint new Board Trustee and Administer the Oath of Office**

Insurance Evaluation

Building Committee

Fundraising Committee

** Annual Bonuses and library staff/board Christmas party

Adjourn:

Next Meeting: January 14, 2020 @ 3:00 pm

**Denotes action items