

**Priest Lake Public Library District  
Board of Trustees Special Meeting  
Priest Lake Public Library Meeting Room  
Thursday, December 19, 2019 @ 3:30 p.m.  
Special Agenda**

**Call to Order**

**Approval of Agenda**

**Approval of November 12, 2019 & November 18, 2019 Meeting Minutes**

**\*\*Formation of Ad Hoc Litigation Committee**

**Treasurer Update on Internet Service**

**Executive Session - Code 74-206(1)(a) To discuss Library Director Vacancy**

**\*\*Vote on Library Director Position**

At 4:00 P.M. we will be closing the building to the public, no further action items will be required or discussed. Confidentiality is required by law for the below executive session.

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

**Adjourn:**

**\*\*Denotes action items**

**Next Meeting: January 14, 2019 @ 3:00 p.m.**