

**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, January 14, 2020 @ 3:00 P.M.
Agenda**

Call to Order

Approval of Agenda

****Cure open meeting violation from November 12, 2019 board meeting**

****Approval of Special Meeting Minutes December 19, 2019**

**** Treasurers Report**

- 1. Monthly Statements**
- 2. Approval of Bills**

Library Director's Report

Library Chair Report

Historian Report

Policy Review

Legislature Report

Old Business

CIN Report

Employment Committee

New Business

Building Committee

Fundraising Committee

Kudos/Patron Comments/Concerns

Adjourn

Next Meeting: February 11, 2020 3 P.M.

****Denotes action items**