

**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, February 11, 2020 @ 3:00 P.M.  
Updated 2.9.20 Agenda**

**Call to Order**

**Approval of Agenda**

**\*\*Approval of Prior Meeting Minutes**

**\*\*Treasurer Report**

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

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

**Adjourn**

**Next Meeting: March 10, 2020 3 P.M.**

**\*\*Denotes action items**

