

**Priest Lake Public Library District
Board of Trustees Special Meeting
Priest Lake Public Library Meeting Room
Wednesday March 18, 2020 10:00 A.M.
Emergency Special Meeting Agenda**

Call to Order

Approval of Special Meeting Agenda

****Make a Coronavirus Plan, Policy and Procedure
-Vote on action plan**

Adjourn

****Denotes action items**

Next Meeting: April 14, 2020 @ 3:00 P.M.

Due to the president's recommendations to not gather with more than 10 people, this is an open meeting where the director will be present with all others attending by phone. PLEASE do not attend this meeting in person if you have any of the COVID-19 virus symptoms or have traveled near or in potential hot spots. THANK YOU!