



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, March 10, 2020 @ 3:00 P.M.
*Agenda***

Call to Order

Approval of Agenda

****Approval of Prior Meeting Minutes**

****Trustee absences addressed statute 33-2716(3)(f)**

****Treasurer Report**

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

Library Director Report

Library Chair Report

Historian Report

Policy Review

****Policy Changes**

Legislature Report

Old Business

CIN Report

****Employment Committee- Treasurer position review**

New Business

Building Committee

Fundraising Committee

Kudos/Comments/Concerns

Adjourn

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

****Denotes action items**