


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

****Policy Changes**

-Background Check, adopt policy if needed

Legislature Report

Old Business

CIN Report

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

****COVID-19 Pandemic Committee**

New Business

****Banking**

****Set up Budget Hearing**

Building Committee

Fundraising Committee

Kudos/Comments/Concerns

Adjourn

Next Meeting: May 12, 2020 3 P.M.

****Denotes action items**

Due to the president, CDC and local health authority's recommendations to not gather with more than 10 people, this is going to be an open meeting in the parking lot, weather permitting, with everyone sitting 6ft or more apart. If the weather is not good we will move the meeting inside the library. 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!