

  
**Priest Lake Public Library**  
**Board of Trustees Regular Meeting**  
**At Priest Lake Public Library**  
**Tuesday, May 12, 2020 @ 3:00 P.M.**  
***Agenda***

**Call to Order**

**\*\*Approval of Agenda**

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

**Accounting Solutions presentation Q&A**

**\*\*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**

**\*\*COVID-19 Pandemic Committee**

**New Business**

**Building Committee**

**Fundraising Committee**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: June 9, 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!**