


Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, July 14, 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

****COVID-19 Pandemic Committee**

New Business

Building Committee

Fundraising Committee

****2020-2021 Final Budget Review**

****Foregone Amount Resolution**

Kudos/Comments/Concerns

Executive Session 74-206(1)(f)

Adjourn

Next Meeting: August 11, 2020 3 P.M.

****Denotes action items**

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!