

  
**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, Aug 12, 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**

**Legislature Report**

**Old Business**

**CIN Report**

**COVID-19 Pandemic Committee**

**New Business**

**Building Committee**

**Fundraising Committee**

**\*\*2020-2021 Final Budget Hearing**

**\*\*Foregone Amount Resolution**

**Kudos/Comments/Concerns**

**Executive Session 74-206(1)(f)(i) Legal Counsel & ICRMP Representative**

**Adjourn**

**Next Meeting: September 9, 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!**