


Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, Aug 11, 2020 @ 3:00 P.M.
Corrected Agenda

(Corrected dates 8/12 changed to 8/11, 9/9 changed to 9/8)

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 8, 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!