


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, Sept 8, 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

****Insurance Policy Review**

Executive Session 74-206(1) (b) : Director Yearly Review

Executive Session 74-206(f) ; Legal Council Mediation

Kudos/Comments/Concerns

Adjourn

Next Meeting: October 13, 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!