


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, Oct 13, 2020 @ 3:00 P.M.
Agenda**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes & Special Meeting Minutes**

Library Director Report

****Treasurer Report**

- A. Monthly Statements**
- B. Approval of Bills**
- C. Year-End Reporting**

Library Chair Report

Historian Report

Policy Review

Legislature Report

Old Business

CIN Report

Committee Reports

- A. Insurance**
- B. Building**
- C. Fundraising**

New Business

Executive Session 74-206(1) (b): Director 6 Month Review

Kudos/Comments/Concerns

Adjourn

Next Meeting: November 10, 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!