

  
**Priest Lake Public Library**  
**Board of Trustees Regular Meeting**  
**Priest Lake Public Library Meeting Room**  
**Tuesday, November 10, 2020 @ 3:00 P.M.**  
***Agenda***

**Call to Order**

**\*\*Approval of Agenda**

**\*\*Approval of Prior 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**

- A. CIN Report**

**Committee Reports**

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

**New Business**

- A. Annual Bonuses and Library Staff/Board Holiday Party**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: January 12, 2020 3 P.M. NO DECEMBER MEETING**

**\*\*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!**