


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, February 9, 2021 @ 3:00 P.M.
Agenda**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Audit Review- Anderson Bros. representative will attend by phone.**

Library Director Report January 2020

****Treasurer Report Dec/Jan**

- A. Monthly Statements**
- B. Approval of Bills**

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

Old Business

- A. CIN Report**

Committee Reports

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

New Business

- ** Employment Committee- Treasurer position review**
- ** Executive Session 74-206(1) b: Treasurer position review**

Kudos/Comments/Concerns

Adjourn

Next Meeting: March 9, 2021 3 P.M.

****Denotes action items**

PLEASE do not attend this meeting in person if you have any of the COVID virus symptoms or have traveled near or in potential hot spots. THANK YOU!