

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

**Call to Order**

**\*\*Approval of Agenda**

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

**Library Director Report February 2021**

**\*\*Treasurer Reports Dec/Jan/Feb**

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

**Library Chair Report**

**Historian Report**

**\*\*Policy Review**

**Legislature Report**

**Old Business**

- A. CIN Report**
- B. \*\* Employment Committee- Treasurer Position Review**
- C. \*\* Executive Session 74-206(1) b: Treasurer Position Review**

**Committee Reports**

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

**New Business**

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

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: April 13, 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!**