

  
**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, May 11, 2021 @ 3:00 P.M.  
Agenda**

**Call to Order**

**\*\*Approval of Agenda**

**\*\*Approval of Prior Regular April Meeting Minutes & Correction to Feb Meeting Minutes**

**Library Director Report April 2021**

**\*\*Treasurer Reports Jan/Feb/March/April**

- 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**

- A. \*\*Set up Budget Hearing
- B. \*\*Board Seat Position 4 End of Term Resignation
  - a. Declaration of Vacancy

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: June 8, 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!**