



**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, July 13, 2021 @ 3:00 P.M.  
*Agenda***

**Call to Order**

**\*\*Approval of Agenda**

**\*\*Approval of Prior Meeting Minutes (regular and annual meeting)**

**Library Director Report June 2021**

**\*\*Treasurer Report January-June**

- 1. Monthly Statements**
- 2. Approval of Bills**

**Library Chair Report**

**Historian Report**

**\*\*Policy Review**

**Legislature Report**

**Old Business**

- A. CIN Report**

**Committee Reports**

- A. Building Committee**
- B. Fundraising Committee**

**New Business**

- A. \*\*2021-2022 Final Budget Review**
- B. \*\*Foregone Amount Resolution**
- C. \*\*Auditor Engagement Letter**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: August 10, 2021 3 P.M.**

**\*\*Denotes action items**