



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, Aug 10, 2021 @ 3:00 P.M.**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes (Regular & Special)**

September Regular Meeting changed back to its normal day of September 14, 2021

****Treasurer Report – April-July**

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

Library July Director Report

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 Hearing**
- B. **Foregone Amount Resolution**

Kudos/Comments/Concerns

Adjourn

Next Meeting: September 14, 2021 3 P.M.

****Denotes action items**