



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, Sept 14, 2021 @ 3:00 P.M.**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report – July & August**

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

Library August 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. Accountant Position Review

a. **Executive Session 74-206(1) b: Accountant Position Review

Kudos/Comments/Concerns

Adjourn

Next Meeting: October 12, 2021 3 P.M.

****Denotes action items**