



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, October 12, 2021 @ 3:00 P.M.
Agenda**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report – July-Sept**

- 1. Monthly Statements**
- 2. Approval of Bills**
- 3. CARR account**

Library September Director Report

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

Committee Reports

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

New Business

- A. Trustee Vacancy Seat 3**

Old Business

- A. CIN Report**
- B. Accountant Position Review**
 - a. **Executive Session 74-206(1) a: Accountant Position Hiring**

Kudos/Comments/Concerns

Adjourn

Next Meeting: November 9, 2021 3 P.M.

****Denotes action items**