



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, November 9, 2021 @ 3:00 P.M.
Agenda**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report – July-Oct**

- 1. Monthly Statements**
- 2. Approval of Bills**
- 3. Year-End Reporting**

Library October Director Report

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

Committee Reports

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

Old Business

- A. CIN Report**
- B. Accountant Position Review**
- C. **Trustee Vacancy Seat 3- Appoint New Board of Trustee & Administer the Oath of Office**

New Business

- A. **Annual Bonuses and Library Staff/Board Holiday Party**

Kudos/Comments/Concerns

Adjourn

Next Meeting: January 11, 2022 3 P.M.

****Denotes action items**