



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, January 11, 2022 @ 3:00 P.M.
Agenda**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report – Nov-Dec**

- 1. Monthly Statements**
- 2. Approval of Bills**
- 3. **Accountant Review**

Library Director Report Nov/Dec & 2021 Yearend Report

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

Committee Reports

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

Old Business

- A. CIN Report**

New Business

Kudos/Comments/Concerns

Adjourn

Next Meeting: February 8, 2022 3 P.M.

****Denotes action items**