



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, February 8, 2022 @ 3:00 P.M.**

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report January**

- A. Monthly Statements**
- B. Approval of Bills**

Library Director Report January 2022

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

Committee Reports

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

Old Business

- A. CIN Report**

New Business

- A. **Audit**
- B. Retaining an Attorney**
- C. ** Executive Session 74-206(1) b: Director Yearly Review**

Kudos/Comments/Concerns

Adjourn

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

****Denotes action items**