



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

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report February**

A. Monthly Statements

B. Approval of Bills

Library Director Report February 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. Lori McReynolds Item to Commemorative

B. **Executive Session 74-206(1) b: Director Yearly Review

Kudos/Comments/Concerns

Adjourn

Next Meeting: April 12, 2022 3 P.M.

****Denotes action items**