



**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, April 12, 2022 @ 3:00 P.M.**

**Agenda**

**Call to Order**

**\*\*Approval of Agenda**

**\*\*Approval of Prior Meeting Minutes**

**\*\*Treasurer Report March**

**A. Monthly Statements**

**B. Approval of Bills**

**Library Director Report March 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. \*\*Set up Budget Hearing**

**B. \*\*Audit Review**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: May 10, 2022 3 P.M.**

**\*\*Denotes action items**