



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, May 10, 2022 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes**

****Treasurer Report April**

A. Monthly Statements

B. Approval of Bills

Library Director Report April 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

C. **Lawyer Review

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

Kudos/Comments/Concerns

Adjourn

Next Meeting: June 14, 2022 3 P.M.

****Denotes action items**