


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

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes (Regular & Annual Meeting)**

****Treasurer Report June**

- 1. Monthly Statements**
- 2. Approval of Bills**

New Business

- A. **Attorney Retainer Interview**
- B. ICFL Conference Call**

Library Director Report June 2022

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

Old Business

- A. CIN Report**
- B. **2022-2023 Final Budget Review**
- C. **Foregone Amount Resolution**

Committee Reports

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

Kudos/Comments/Concerns

Adjourn

Next Meeting: August 9, 2022 3 P.M. Budget Hearing

****Denotes action items**