


**Priest Lake Public Library
Board of Trustees Regular Meeting
&
Budget Hearing
Priest Lake Public Library Meeting Room
Tuesday, August 9, 2022 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

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

****Treasurer Report July**

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

Library Director Report July 2022

Library Chair Report

Historian Report

****Policy Review**

Legislature Report

New Business

- A. **2022-2023 Final Budget Hearing**
- B. **Forgone Amount Resolution**

Old Business

- A. CIN Report**

Committee Reports

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

Kudos/Comments/Concerns

Adjourn

Next Meeting: September 13, 2022 3 P.M.

****Denotes action items**