

  
**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, September 13, 2022 @ 3:00 P.M.**

***Agenda***

**Call to Order**

**\*\*Approval of Agenda**

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

**\*\*Treasurer Report August**

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

**Library Director Report August 2022**

**Library Chair Report**

**Historian Report**

**\*\*Policy Review**

**Legislature Report**

**Old Business**

- A. CIN Report**

**Committee Reports**

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

**New Business**

- A. Budget**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: October 11, 2022 3 P.M.**

**\*\*Denotes action items**