



**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, October 11, 2022 @ 3:00 P.M.**

***Agenda***

**Call to Order**

**\*\*Approval of Agenda**

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

**\*\*Treasurer Report September**

- 1. Monthly Statements**
- 2. Approval of Bills (August and September)**
- 3. Director Year-End Reporting**
- 4. \*\*CARR Account**

**Library Director Report September 2022**

**Library Chair Report**

**\*\*Historian Report**

**\*\*Policy Review**

**\*\*Long Range Plan**

**Legislature Report**

**Old Business**

**A. CIN Report**

**Committee Reports**

**A. Building Committee**

**B. Fundraising Committee**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: November 8, 2022 3 P.M.**

**\*\*Denotes action items**