


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, November 8, 2022 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

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

****Treasurer Report October**

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

Library Director Report October 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

New Business

A. **Annual Bonuses and Library Staff/Holiday Gathering

Kudos/Comments/Concerns

Adjourn

Next Meeting: January 10, 2023 3 P.M. **NO DECEMBER MEETING**

****Denotes action items**