



**Priest Lake Public Library  
Board of Trustees Regular Meeting  
Priest Lake Public Library Meeting Room  
Tuesday, January 10, 2023 @ 3:00 P.M.**

**Agenda**

**Call to Order**

**\*\*Approval of Agenda**

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

**\*\*Treasurer Report – November & December**

- 1. Monthly Statements**
- 2. Approval of Bills**
- 3. \*\*CARR Account**

**Library Chair Report**

**Historian Report**

**Legislature Report**

**Library Director Report November - December & 2022 Stats Yearend Report**

**Committee Reports**

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

**New Business**

- A. 2023 Facilities Funds for Idaho Libraries**

**Old Business**

- A. CIN Report**

**\*\*Policy Review**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: February 14, 2023 3 P.M.**

**\*\*Denotes action items**