


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, February 14, 2023 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

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

****Treasurer Report – January**

A. Monthly Statements

B. Approval of Bills

Library Chair Report

Historian Report

Legislature Report

Library Director Report January

Committee Reports

A. Building Committee

B. Fundraising Committee

Old Business

A. CIN Report

New Business

A. **Audit Letter of Engagement

B. **Internet

C. **2023 Facilities Funds for Idaho Libraries, Letter of Intent

D. **Executive Session 74-206(1) b: Director Yearly Review

Kudos/Comments/Concerns

Adjourn

Next Meeting: March 14, 2023 3 P.M.

****Denotes action items**