



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

**Agenda**

**Call to Order**

**\*\*Approval of Agenda**

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

**\*\*Treasurer Report – February**

**A. Monthly Statements**

**B. Approval of Bills**

**Library Director Report February**

**Library Chair Report**

**Historian Report**

**Legislature Report**

**Committee Reports**

**A. Building Committee**

**B. Fundraising Committee**

**\*\*Policy Review**

**Old Business**

**A. CIN Report**

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

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: April 11, 2023 3 P.M.**

**\*\*Denotes action items**