


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, April 11, 2023 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

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

****Treasurer Report – March**

A. Monthly Statements

B. Approval of Bills

Library Director Report March

Library Chair Report

Historian Report

Legislature Report

Committee Reports

A. Building Committee

1. 2023 Facilities Funds for Idaho Libraries

B. Fundraising Committee

****Policy Review**

Old Business

A. CIN Report

New Business

A. **Set Budget Hearing

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

Kudos/Comments/Concerns

Adjourn

Next Meeting: May 9, 2023 3 P.M.

****Denotes action items**