



**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, May 9, 2023 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

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

****Treasurer Report – April**

A. Monthly Statements

B. Approval of Bills

Library Director Report April

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. **Joint Powers Cooperative Information Agreement

Kudos/Comments/Concerns

Adjourn

Next Meeting: June 13, 2023 3 P.M. Annual & Regular Meeting

****Denotes action items**