


**Priest Lake Public Library
Board of Trustees Regular Meeting
Priest Lake Public Library Meeting Room
Tuesday, June 13, 2023 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes 5.9.23 & 5.22.23**

****Treasurer Report May**

1. Monthly Statements

2. Approval of Bills

Library Director Report May

Library Chair Report

Historian Report

Legislature Report

Committee Reports

**A. Building Committee
2023 Facilities Funds for Idaho Libraries**

B. Fundraising Committee

****Policy Review**

Old Business

A. CIN Report

New Business

A. Audit

B. 2023-2024 Budget Review

Kudos/Comments/Concerns

Adjourn

Next Meeting: July 11, 2023 3 P.M.

****Denotes action items**