

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

***Agenda***

**Call to Order**

**\*\*Approval of Agenda**

**\*\*Approval of Prior Meeting Minutes 6.13.23**

**\*\*Treasurer Report June**

**1. Monthly Statements**

**2. Approval of Bills**

**Library Director Report June**

**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**

**B. \*\*2023-2024 Final Budget Review**

**New Business**

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

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: August 8, 2023 3 P.M. Regular Meeting & Budget Hearing**

**\*\*Denotes action items**