


**Priest Lake Public Library
Board of Trustees Regular Meeting
&
Budget Hearing
Priest Lake Public Library Meeting Room
Tuesday, August 8, 2023 @ 3:00 P.M.**

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Meeting Minutes 7.11.23**

****Treasurer Report July**

- 1. Monthly Statements**
- 2. Approval of Bills**

Library Director Report July

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. **2023-2024 Budget Hearing

Kudos/Comments/Concerns

Adjourn

Next Meeting: September 12, 2023 3 P.M. Regular Meeting

****Denotes action items**