

Priest Lake Library
Board of Trustees Regular Meeting
Priest Lake Library Meeting Room
Tuesday, November 14, 2023 @ 3:00 P.M.

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Regular Meeting Minutes 10.10.23 & Special Board Meeting Minutes 11.10.23**

****Treasurer Report October**

1. Monthly Statements
2. Approval of Bills
3. Year-End Reporting
4. Review CARR Account

Library Director Report October

Library Chair Report

Historian Report

Legislature Report

Committee Reports

- A. Building Committee
- B. Fundraising Committee

****Policy Review**

Old Business

- A. CIN Report

New Business

- A. **Annual Employee Bonus
- B. Annual Library December Gathering

Kudos/Comments/Concerns

Adjourn

Next Meeting: January 9, 2024 3 P.M. Regular Meeting

****Denotes action items**