

Priest Lake Library
Board of Trustees Regular Meeting
Priest Lake Library Meeting Room
Tuesday, January 9, 2024 @ 3:00 P.M.

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Regular Meeting Minutes 11.14.23**

****Treasurer Report Nov-Dec**

1. Monthly Statements

2. Approval of Bills

Library Director Report Nov-Dec & 2023 Stats Yearend Report

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. **Trustee Vacancy Seat 1- Appoint New Board Trustee & Administer the Oath of Office

Kudos/Comments/Concerns

Adjourn

Next Meeting: February 13, 2024 3 P.M. Regular Meeting

****Denotes action items**