

Priest Lake Library
Board of Trustees Regular Meeting
Priest Lake Library Meeting Room
Tuesday, February 13, 2024 @ 3:00 P.M.

Agenda

Call to Order

****Approval of Agenda**

****Approval of Prior Regular Meeting Minutes 1.9.24**

****Treasurer Report Jan**

1. Monthly Statements

2. Approval of Bills

Library Director Report January

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

Kudos/Comments/Concerns

Adjourn

Next Meeting: March 12, 2024 3 P.M. Regular Meeting

****Denotes action items**