## Priest Lake Library Board of Trustees Regular Meeting Priest Lake Library Meeting Room Tuesday, March 12, 2024 @ 3:00 P.M.

## Agenda

**Call to Order** 

- \*\*Approval of Agenda
- \*\*Approval of Prior Regular Meeting Minutes 2.13.24
- \*\*Treasurer Report Feb
  - 1. Monthly Statements
  - 2. Approval of Bills

**Library Director Report February** 

**Library Chair Report** 

**Historian Report** 

**Legislature Report** 

**Committee Reports** 

- A. Building Committee
- **B.** Fundraising Committee

\*\*Policy Review

**Old Business** 

A. CIN Report

**Kudos/Comments/Concerns** 

**Adjourn** 

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

\*\*Denotes action items