

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

*Agenda*

**Call to Order**

**\*\*Approval of Agenda**

**\*\*Approval of Prior Regular Meeting Minutes 3.12.24**

**\*\*Treasurer Report March**

**1. Monthly Statements**

**2. Approval of Bills**

**Library Director Report March**

**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. \*\*Set Budget Hearing**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Meeting: May 14, 2024 3 P.M. Regular Meeting**

**\*\*Denotes action items**