



**Clearwater Co. Free Library District
Board of Trustees**

Oct 8, 2019

LCSC Outreach, 416 Johnson Ave, Orofino

5:00 pm

AGENDA:

Call to Order

Roll Call

Approval of Previous Minutes*

Director's Report

CMPL Reports: Director/Financial

Treasurer's Report-Rosan

Quarterly Financial Reports

Payroll Report

Support4Business reports

-Payroll Direct Deposit *

Flow sheet of accounts-Jim

Bills *

Unfinished business

Resolution of prepayment of bills*

Check signing

Automatic payments

Strategic Plan /Committee

Policy manual /Committee

New Business

Letter from Attorney

Letter from Auditor*

Adjourn*

Next Meeting:

November 12, 2019 5:00 pm Weippe

*Action Item

Public Comment: If you have a comment or discussion item for the board, please contact the clerk to be placed on the agenda for the next board meeting.