

**Clearwater Co. Free Library District**

**Board of Trustees**

November 12, 2019

Weippe

5:00 pm

AGENDA:

Call to Order

Roll Call

**Approval of Previous Minutes\***

**Treasurer's Report-**

Bills \*

Director's Report

CMPL Reports: Director/Financial

**Unfinished business**

Direct Deposit\*

SIF/Contingency Fund\*

Workmans Comp

Auditors-Rosan\*

Strategic Plan /Committee

Policy manual /Committee

**New Business**

Annual Director's Evaluation

Year End Reports

Adjourn\*

Next Meeting:

January 14 , 2020 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.*

**THANK YOU VETERANS**

