

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

Jan 21, 2020

LCSC Outreach, Johnson Ave,
Orofino
5:00 pm



AGENDA:

Call to Order
Roll Call

Approval of Previous Minutes*

-November 12, 2019 & November 21, 2019

Director's Report

CMPL Reports: Director/Financial

Treasurer's Report

Qtrly reports*

Bills *

Unfinished business

Audit: Presnell Gage Engagement letter*

SIF/Contingency Fund Transfers*

Planning Committee commitment

Policy Manual review -Director-Job Descriptions/Evaluation Form

New Business

CCFLD Meeting Schedules/Communications*

State Statistical Report*

Pierce Public Library OPAC Merge*

Adjourn*

Next Meeting:

Feb 11, 2020

*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.