

Clearwater Co. Free Library District
Board of Trustees

Feb 11, 2020

Weippe

3:00 pm



AGENDA:

Call to Order

Approval of Previous Minutes*

Director's Report

CMPL Reports: Director/Financial

Treasurer's Report

Report Format

SIF/Contingency Fund Transfers*

Bills *

Unfinished business

Pierce Public Library OPAC Merge*

Planning Committee Report

Policy Manual Review: Time Off Request / Travel Expense Requests

CCFLD Meeting Schedules/Communications*

New Business

Board Vacancy*

Election of Vice Chair*

Executive Session*

Adjourn*

Next Meeting:

March 10, 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.