

Clearwater Co. Free Library District

Board of Trustees

March 10, 2020

Weippe

3:00 pm



AGENDA:

Call to Order

Board Vacancy/Appoint New Member*

Election of Co-Chair*

Approval of Previous Minutes*

January 14, 2020 Minutes*

February 11, 2020 Minutes*

Treasurer's Report

-Bills *

Account Flow Sheet distribution/discussion

Director's Report

CMPL Reports: Director/Financial

Unfinished business

Planning Committee Report

Policy Manual Review (March 11-Working Meeting)

New Business

Monthly Support4Business reports

Executive Session pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent...*

Adjourn*

Next Meeting:

March 11 Policy Working Meeting, 1:00 Orofino CMPL Annex

April 14, 2020 , Orofino- LCSC Outreach Meeting Room

***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.