

Clearwater Co. Free Library District

Board of Trustees

April 14, 2020

5:00 pm



Join Zoom Meeting

<https://zoom.us/j/190524950>

Meeting ID: 190 524 950

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 190 524 950

**AGENDA:**

Call to Order

Amend previous Agenda to include CMPL Technology Request\*

**Approval of Previous Minutes\***

**Treasurer's Quarterly Report**

-Bills \*

-Account Flow Sheet

Director's Report

CMPL Reports: Director/Financial

**Unfinished business**

Planning Committee Report

Policy Manual Revisions

Support4Business reports

**New Business**

Policy Manual Addition

Pandemic Policy\*

File Budget Hearing Date by April 24<sup>th</sup> \*

CMPL Technology Fund Request \*

Adjourn\*

Next Meeting:

May 12, Weippe, 5:00 pm/ or via ZOOM

**\*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.*