

**Clearwater Co. Free Library District**

**Board of Trustees**

May 12, 2020

5:00 pm

Join Zoom Meeting

<https://zoom.us/j/93197362243>

Meeting ID: 931 9736 2243

One tap mobile

+16699009128,,93197362243# US (San Jose)

+12532158782,,93197362243# US (Tacoma)

**AGENDA:**

Call to Order

**Approval of Previous Minutes\***

**Treasurer's Report**

-Bills \*

-Account Flow Sheet

-Report format / Audit format / Budget meeting notice format

Director's Report

CMPL Reports: Director/Financial

**Unfinished business**

Planning Committee Report

Policy Manual Revisions

Support4Business reports

**New Business**

Reopening plan - Terri

Adjourn\*

Next Meeting:

June 9<sup>th</sup> 5:00pm TBD

**\*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.*