

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

June 9, 2020

5:00 pm

Country Extension Building  
2200 Michigan Ave, Orofino, ID



**AGENDA:**

Call to order / roll call

Election of Officers \*

Minutes \*

**Treasurers report**

Bills \*

Account Flowsheet

Director's report

CMPL Report

**Unfinished Business**

Reopening plan

Report formats - Budget hearing notice, Audit format, Treasurer report format

**New Business**

Audit Presentation

Budget proposal presentation

Adjourn

Next Meeting

July 7, 2020 5:00 Weippe

*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.*

**\*Action Item**