

Clearwater Co. Free Library District  
Board of Trustees  
Regular Meeting  
Oct 13, 2020 5:00 pm  
Clearwater County Extension Office  
2200 Michigan Ave, Orofino, ID

Join Zoom Meeting

<https://zoom.us/j/93674835620?pwd=OGQwVFY3RXJDQUhsM2RUaDkyZFFtZz09>

Meeting ID: 936 7483 5620

Passcode: 728225

One tap mobile

+13462487799

+16699006833

**AGENDA:**

Call to order

Minutes \*

August 11, 2020

August 25, 2020

**Treasurers Quarterly reports**

August, September Bills \*

Account Flowsheet

Director's report

CMPL Reports

-September Bills

**New Business**

Contract for Library Services\*

First Qtr Contracted Library Payment\*

Declaration of Sole Source Procurement for Contracted Library Services FY20/21\*

Letter of engagement for Audit FY20-Presnell Gage \*

Annual calendar \*

ICRMP Policy Changes

**Public Comments**

Adjourn

Next Meeting

November 10, 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**