

**Clearwater Co. Free Library District**  
**Board of Trustees**  
**Regular Meeting**  
November 10, 2020 5:00 pm  
Weippe



Join Zoom Meeting

<https://zoom.us/j/98280176753?pwd=eTl1N3NXM2JRY0cxU200RDlqU1dxdz09>

Meeting ID: 982 8017 6753

Passcode: 750606

One tap mobile

+13462487799,,98280176753#,,,,,0#,,750606# US (Houston)

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**AGENDA:**

Call to order

Minutes \*

**Treasurers reports**

October Bills \*

Account Flowsheet

Director's report

    Annual Report

CMPL Reports

    -October Bills

    -Annual Report

**New Business**

Audit FY19-Final Approval \* (*emailed to Board on 9/29/20*)

Contract for Library Services\*

Annual Director's Evaluation\*

**Public Comments**

**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

    January 12, 2021 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**