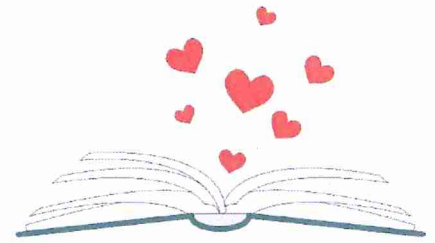


Clearwater Co. Free Library District  
Board of Trustees  
Regular Meeting  
5:00 PM  
Feb 9, 2021  
CMPL, Orofino



Join Zoom Meeting

<https://zoom.us/j/93517772319?pwd=Yng3cTJFaGgwK2RQOGMyZmZlN4Zz09>

Meeting ID: 935 1777 2319

Passcode: 963263

One tap mobile

+12532158782,,93517772319#,,,,\*963263# US (Tacoma)

+13462487799,,93517772319#,,,,\*963263# US (Houston)

**AGENDA:**

Call to order

Minutes \*

Treasurer's Reports \*

January Bills \*

Account Flowsheet

Director's report

CMPL Reports

-January Bills

**Old Business**

Interlibrary Loans \*

Audit Report \*

**New Business**

Chairman name on Bank Accounts \*

**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...\*

**Public Comments**

Adjourn

Next Meeting

March 9, 2021 5:00 Weippe/ZOOM

*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**