

Clearwater Co. Free Library District
Board of Trustees
Regular Meeting
5:00 PM
April 13, 2021
CMPL, Orofino / ZOOM

Join Zoom Meeting

<https://zoom.us/j/96579028195?pwd=Y2kveUtNL3F3RVFvbnVGdXlMaWp4QT09>

Meeting ID: 965 7902 8195

Passcode: 838690

One tap mobile

+16699006833,,96579028195#,,,,*838690# US (San Jose)

+12532158782,,96579028195#,,,,*838690# US (Tacoma)

AGENDA:

Call to order

Minutes *

Treasurer's Reports *

 March Bills *

 Account Flowsheet

Director's report

CMPL Reports

 -March Bills

Old Business

 Chairman name on Bank Accounts

 Bank account balances Policy

 Election Filing/Trustee Positions

New Business

 Budget Hearing Date*

 Benefits Policy Exception*

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

 May 11 , 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**