

Clearwater Co. Free Library District
Board of Trustees
Annual Meeting
5:00 PM
June 8, 2021
CMPL Orofino / ZOOM

Join Zoom Meeting

<https://zoom.us/j/93315628899?pwd=bGk1cFk1NmFXbHNOV25XYy9CVlVQdz09>

Meeting ID: 933 1562 8899

Passcode: 559036

One tap mobile

+12532158782,,93315628899#,,,,*559036# US (Tacoma)

+13462487799,,93315628899#,,,,*559036# US (Houston)

AGENDA:

Call to order

New Trustees Oath of Office*

Election of Officers*

Minutes *

Treasurer's Reports *

 May Bills *

 Account Flowsheet

Director's Report

CMPL Reports

 -May Bills

Old Business

 Bank account balances Policy:*

 Payroll Direct Deposit termination*

New Business

 Budget Proposals Presentations

 Public Records-Recordings of meetings

Public Comments

Adjourn

 Next Meeting

 July 13 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**