

Clearwater Co. Free Library District
Board of Trustees
Budget Hearing & Regular Meeting
5:00 PM
August 10, 2021
CMPL-Orofino / ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/83804768836?pwd=aTArRHFIS1czTTBxdE9hY2ZBM3RIQT09>

Meeting ID: 838 0476 8836

Passcode: 067981

One tap mobile

+16699006833,,83804768836#,,,,*067981# US (San Jose)

+12532158782,,83804768836#,,,,*067981# US (Tacoma)

AGENDA:

Call to order

Budget Hearing*

Resolution to Retain Forgone Property Taxes*

Resolution to Accrue Forgone Property Taxes*

\$10,000 One time distribution to CMPL*

Minutes *

Treasurer's Reports *

July Bills *

Account Flowsheet

Director's Report

CMPL Reports

-JulyBills

Old Business

Review Contract for Services*

Record Retention Policy*

New Business

CCFLD strategic planning/outreach programs

Public Comments

Adjourn

Next Meeting:

Sept 14, 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*