

Clearwater Co. Free Library District
Board of Trustees
5:00 PM
October 12, 2021
CMPL-Orofino / ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/84678099644?pwd=Qm9VY2hzMjRqVXFWRnNoN3N5UWZMUT09>

Meeting ID: 846 7809 9644

Passcode: 636098

One tap mobile

+13462487799,,84678099644#,,,,*636098# US (Houston)

+16699006833,,84678099644#,,,,*636098# US (San Jose)

AGENDA:

Call to order

Minutes *

Treasurer's Reports *

 Sept Bills *

 Account Flowsheet

Director's Report

CMPL Reports

 -Sept Bills

Old Business

 Renewal of Clearwater Memorial Library Contract*

 Contract Library Payment*

New Business

 Employee Evaluation-November

 Transfer of funds to cover deferred youth programs *

Public Comments

Adjourn

 Next Meeting:

 November 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**