

Clearwater Co. Free Library District
Board of Trustees
Regular Meeting
Jan 11, 2022 5:00 pm
Weippe



Join Zoom Meeting

<https://us06web.zoom.us/j/84051144129?pwd=YnlhRHJhbnQWxYWWE3UjJGNmV3UEJ6UT09>

Meeting ID: 840 5114 4129

Passcode: 054495

One tap mobile

+12532158782,,84051144129#,,,,*054495# US (Tacoma)

+13462487799,,84051144129#,,,,*054495# US (Houston)

AGENDA:

Call to order

November Minutes *

Treasurer's reports*

Nov & Dec Bills *

Account Flowsheet

Director's report

Annual Stat Report

CMPL Reports

-Bills

Contract Development

Employee Evaluation Complete

New Business

Vision/Long Range Plan

Audit Draft, Rep Letter, General Journal Entries*

Public Comments

Adjourn

Next Meeting

Feb 8, 2022 5:00 CMPL-Orofino/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**