

Clearwater Co. Free Library District
Board of Trustees
Annual Meeting
June 14, 2022 5:00 pm
CMPL-Orofino/ZOOM



Join Zoom Meeting

<https://us06web.zoom.us/j/82146607368?pwd=dTcwcmZVL0R5Nlp4VGcrM0w5N1ZpZz09>

Meeting ID: 821 4660 7368

Passcode: 610909

One tap mobile

+12532158782,,82146607368#,,,,*610909# US (Tacoma)

+13462487799,,82146607368#,,,,*610909# US (Houston)

AGENDA:

Call to order

May Minutes *

Treasurer's reports*

May Bills *

Account Flowsheet

Director's report

CMPL Reports

-Bills

Contract Development

Old Business

Old Shed, declaration of surplus property*

New Storage Shed, Library State Investment Fund Expenditure*

Salary vs. Hourly Director Position*

New Business

Election of Officers*

Budget Presentations

Holiday Pay -Part-Time Policy*

Public Comments

Adjourn

Next Meeting:

July 12 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**