

Clearwater Co. Free Library District
Board of Trustees
October 11, 2022 5:00 pm
CMPL-Orofino



Join Zoom Meeting

<https://us06web.zoom.us/j/87134896010?pwd=andXZmk4bWcrU0owaitoMWNGRUxHdz09>

Meeting ID: 871 3489 6010

Passcode: 715908

One tap mobile

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+13462487799,,87134896010#,,, *715908# US (Houston)

AGENDA:

Call to order

September Minutes *

Treasurer's Qtrly/YE Reports*

Sept Bills *

Director's report

CMPL Reports

-Bills

Contract Development

Reading & Signage of Contract for Library Services*

Old Business

Conflict of Interest & Ethics Forms

New Business

Audit: Presnell Gage Engagement Letter*

Employee Evaluation: November

Public Comments

Adjourn

Next Meeting:

November 8, 2022 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**