

Clearwater Co. Free Library District  
Board of Trustees  
January 10, 2023 5:00 pm  
Weippe



Join Zoom Meeting  
<https://us06web.zoom.us/j/89649505724?pwd=Y29LRXJwQTdMb2gvVEduL0E2TENTZz09>

Meeting ID: 896 4950 5724  
Passcode: 305886  
One tap mobile  
+12532050468,,89649505724#,,,,\*305886# US  
+12532158782,,89649505724#,,,,\*305886# US (Tacoma)

**AGENDA:**

Call to order

**November Minutes \***

**Treasurer's Reports\***

Nov/Dec Bills \*

Director's report

CMPL Reports

-Bills

**Contract Development**

**New Business**

Borrowing Materials Policy Revised\*

Audit Draft, Rep Letter, General Journal Entries\*

**Public Comments**

Adjourn

Next Meeting:

February 14, 2023 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**