

Clearwater Co. Free Library District  
Board of Trustees  
February 14, 2023 5:00 pm  
CMPL-Orofino



Join Zoom Meeting

<https://us06web.zoom.us/j/87622597263?pwd=dTBIZzM4ZStHVfFk5MkkxOGI4TG5ldz09>

Meeting ID: 876 2259 7263

Passcode: 841419

One tap mobile

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**AGENDA:**

Call to order

**Audit Report\***

**January Minutes \***

**Treasurer's Reports\***

Jan Bills \*

Director's report

CMPL Reports

-Bills

**Contract Development**

**New Business**

**Letter of Intent-ICfL:** 2023 Facilities and Capital Improvement Grant\*

Trustee Manual Review

**Executive Session** pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent...\*

**Public Comments**

Adjourn

Next Meeting: March 14, 2023, 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*