

Clearwater Co. Free Library District
Board of Trustees
April 11, 2023 5:00 pm
Orofino- CMPL

Join Zoom Meeting

<https://us06web.zoom.us/j/89111876220?pwd=a2VuTDdhZzR1RFA4VIN6TmlISnpGU T09>

Meeting ID: 891 1187 6220

Passcode: 919457

One tap mobile

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+12532158782,,89111876220#,,,,*919457# US (Tacoma)

AGENDA:

Call to order

March Minutes *

Treasurer's Reports*

March Bills *

Director's report

CMPL Reports

-Bills

Contract Development

Old Business

Trustee Manual Review-Bylaws*

House Bill #227- Library Policies

New Business

No Election Needed in May-Declaration of Trustees*

Budget Hearing -August 8, 2023*

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: May 9, 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**