

**Clearwater Co. Free Library District
Board of Trustees
Annual Meeting
June 13, 2023 5:00 pm
CMPL-Orofino**

AGENDA:

Call to order

Oath of Office-Marge Carlson, Karen Loranger
Signage of Conflict/Ethics forms

May Minutes *

Treasurer's Reports*

May Bills *

Director's report

CMPL Reports
-Bills

Contract Development

New Business

Election of Officers*
Budget Proposals

Public Comments

Adjourn

Next Meeting: July 11, 2023, 5:00 Weippe

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**