

Clearwater Co. Free Library District
Board of Trustees
October 10, 2023 5:00 pm
CMPL/Orofino



AGENDA:

Call to order

September Minutes *

Treasurer's Reports*

Sept. Bills *

Director's report

CMPL Reports

-Bills

Old Business

Contract for Services*

- ✓ Personnel Policy Jan 2023 Revision
- ✓ Internet Use Policy 4/19/23
- ✓ CMPL 990 FYE 9/30/22
- ✓ ? Annual Financial Review FYE 9/30/21
- ? Polices & Procedures ?
- ? Approved Budget Format

Notary- Library*

Winter Meeting Time*

Public Comments

Adjourn

Next Meeting:

November 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**