

Clearwater Co. Free Library District
Board of Trustees
April 9, 2024 5:00 pm
CMPL-Orofino



AGENDA:

Call to order

February Minutes * (no Meeting in March)

Treasurer's Reports*

Feb. Bills *

March Bills

Director's report

CMPL Reports

-Bills

Contract for Services

Old Business

Policy review-Reconsideration of materials, New Patrons

New Business

Grant Administration*

Budget Hearing Date August 13, 2024*

(filing Deadline April 30)

Public Comments

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... (d) to consider to records that are exempt from disclosure.*

Adjourn

Next Meeting: May 14 2024 5:00 pm 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**