

Clearwater Co. Free Library District  
Board of Trustees  
May 14, 2024 5:00 pm  
Weippe



**AGENDA:**

Call to order

**April Minutes \***

**Treasurer's Reports\***

April Bills \*

Director's report

CMPL Reports

-Bills

Contract for Services

**Old Business**

Policy changes- HB 710 (Reconsideration of materials, New Patrons)\*

Policy updates: User Groups, Patron Needs, ILL, Scheduled Hours\*

**New Business**

Tech Fund Request: Security Alarm Monitoring-1yr, 3yr, 5yr\*

Library Director Job Description\*

Request for Director to work Remotely. \*

**Public Comments**

**Adjourn**

Next Meeting: June 11, 2024 5:00 pm , CMPL-Orofino

*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**