

Clearwater Co. Free Library District
Board of Trustees
Annual Meeting
June 11, 2024 5:00 pm
CMPL-Orofino



AGENDA:

Call to order

May Minutes *

Treasurer's Reports*

May Bills *

Director's report

CMPL Reports

-Bills

Contract for Services- HB 710 Forms and Policy*

Old Business

Distribute Revised Policy Manual and sign*

New Business

Budget Proposal Presentations

Election of Officers*

Signage of Conflict/Ethics Forms

Easement- Shawn Mattoon

Public Comments

Adjourn

Next Meeting: July 9, 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**