

Clearwater Co. Free Library District
Board of Trustees
September 10, 2024 5:00 pm
Weippe



AGENDA:

Call to order

August Minutes *

Treasurer's Reports
August Bills *

Director's report

CMPL Reports
-Bills

Contract Development

Sole Source Procurement for Library Services
-Resolution of One Vendor*
Review/Sign Contract for Services*

New Business

CCFLD Boundary Changes-ID Tax Commission

Public Comments

Adjourn

Next Meeting:
Oct 8, 2024 5:00 CMPL-Orofino

Fiscal Year End September 30, 2024
Contract for Services ends September 30, 2024

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**