

Clearwater Co. Free Library District
Board of Trustees
Feb 11, 2025 5:00 pm
CMPL-Orofino



AGENDA:

Call to order

Trustee Appointment*

Oath of Office-New Trustee(s) (All trustees qualify by taking the oath of office required of state officers, to be administered by one (1) of the present trustees or by a trustee retiring)

-Forms signed

-Brief Orientation/Review of Manual

January Minutes*

Revised Sept 10, 2024 Minutes*

Treasurer's Reports

Jan. Bills *

Tax Commission Error/Avista Refund

Director's report

CMPL Reports

-Bills

CONTRACT Services

Old Business

Audit Update/Password Privileges *

Trustee Terms of Office

New Business

Zoom meetings

Public Comments

Adjourn

Next Meeting: March 11, 2025 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**