

**Community Library Network
Board of Trustees Regular meeting
Thursday 21 January 2021
Microsoft Teams
2:00 - 5:00
We Empower Discovery**

Agenda

Call to order

Roll call

Youth Services annual report: Karen Yother

Public comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Consent agenda: action item

Minutes of the 15 December 2020 special meeting

Minutes of the regular meeting of 17 December 2020

Minutes of the CIN meeting of 16 December 2020

Community Library December Reports 2020 which includes the YS December Reports

Cooperative Information Network December 2020 financial statements

Community Library Network December 2020 financial statements: action item

Review and approval of Internet safety policy: action item

Circulation statistics: December 2020

Review of COVID-19 policy

Director's report: update on Strategic Questions goals (new 2020 - 21 goals)

Foundation activities: Bob

Legislative updates:

Long range facilities planning, including the acquisition of land

Phase 2 of Hayden remodel

Community announcements

Staff announcements

Executive session: IC 74-206 1 (a) Hiring a public officer. Action item 3:30 pm

Succession planning: action item

Interview prep

Review of timeline

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

Calendar of events:

| | | |
|-------------|-----------------|------------------|
| 18 Feb 2021 | regular meeting | Post Falls/Teams |
| 18 Mar 2021 | regular meeting | Post Falls/Teams |

Please let us know if you need auxiliary aids or services to enjoy our libraries. This includes providing a sign language interpreter, assistive listening devices, or print materials in a digital format. We can also modify programs, services, or activities, within reasonable limits. Please request these services through Randy Zepeda, ADA Coordinator, preferably 15 days in advance, but no later than 72 hours before the event.

Primary voice and text phone: (208) 449-6627

Secondary phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

The Community Library Network does not discriminate on the basis of disability in its programs, services, activities or employment practices. The Library Network has a policy on ADA compliance and the complete policy is available for review upon request. In addition, a grievance procedure is available to resolve complaints. If you need this notice in large print or Braille, let us know.