

**Community Library Network
Board of Trustees special meeting
Thursday 24 September 2020
Post Falls Library
Meeting Room 2
2:00 - 4:00**

We Empower Discovery

Agenda

Call to order

Roll call

FY 2021 budget: adding to CARRF from Q1+: action item

Succession planning:

Executive Session: IC 74-206 1 (a) Hiring a public officer: action item

Succession planning: action item

Recruitment consultant contract: action item

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

Calendar of events:

Oct 15: noon - 3 Harrison regular meeting

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.

Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@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.