

**Community Library Network
Board of Trustees Special Meeting Minutes
August 22, 2019
Post Falls Library**

We Empower Discovery

Trustees present: Bob Fish, Judy Meyer, Michele Veale

Trustees absent: Katie Blank, Regina McCrea

Staff present: John Hartung, Anne Abrams, Rebecca Melton, Janelle Sells

Call to order: The meeting was called to order at 6:05 by Michele Veale, vice-chair

Roll call: Bob Fish, Judy Meyer, Michele Veale

Budget discussion: action item

Board accepted Draft 5 of the FY 2020 budget dated 7/25/2019

M, C, Fish

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

The meeting was adjourned at 6:09

M, C, Meyer

Respectfully submitted,

John Hartung and Rebecca Melton

Calendar of events:

Sep 19:	2 - 5	Pinehurst	regular meeting
Oct 10:	all day	Hayden	All-Staff workshops

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: 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.