

**Community Library Network
Board of Trustees Regular meeting
Thursday 15 April 2021
Microsoft Teams
2:15 - 5:00
We Empower Discovery**

Agenda

Call to order

Roll call

Public comment

Speakers must live within the District.

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

Presentation of the Athol Library annual report: Jill Roche via Teams

Consent agenda: action item

Minutes of the 11 March special meeting

Minutes of the 18 March budget hearing

Minutes of the regular meeting of 18 March

Minutes of the CIN meeting of February 2021

March CIN Financial Statements

Community Library March 2021 Reports including the Youth Services Reports

Cooperative Information Network March 2021 financial statements

Community Library Network March 2021 financial statements: action item

Circulation statistics: March

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

Discussion of Teams protocols for Board members: action item

COVID 19 policy review: action item

Revision to Rules of Conduct: action item

Facilities Manager job description: action item

Social Media Policy review: action item

Facilities Management Policy: action item

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

Succession planning: action item

Orientation plan

Contract for Director consultant: action item

New Director outreach

Foundation activities: Fish

Legislative updates

Facilities

- Hayden speed bumps
- Hayden berm project

Long range facilities planning, including the acquisition of land

Community announcements

Staff announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Discussion of the June regular meeting (annual meeting): via Teams or Spirit Lake

Adjournment: action item

Calendar of events:

20 May 2021	regular meeting	Rathdrum or Post Falls/Teams
17 June 2021	regular meeting	Spirit Lake or 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: 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.