

**Community Library Network
Board of Trustees Special meeting
Thursday, 26 August 2021
Post Falls Library, 6 pm
Meeting Room #2**

We Empower Discovery

Agenda

Call to order: Meeting called to order at 6:00 pm

Roll call: Board Trustees: Katie Blank, Vanessa Robinson, Judy Meyer, Rachelle Ottosen, Regina McCrea
Finance Committee: Michele Veale. Bob Fish - absent
Staff: Amy Rodda, Janelle Sells

Public Comment: No public present
Speakers must live within the District.
Speakers must state name and address and speak for no more than 5 minutes.

Budget discussion: action item
Approval of FY 2022 budget
Motion to adopt Budget Draft 4 for Fiscal Year 2021-2022. Ottosen noted that the Post Falls Highway District is reducing their budget by 1%. The final approved budget will be included in the regular September meeting packet.

M, C - McCrea; Robinson, Meyer, McCrea approved, Ottosen opposed

Set Special and regular meeting dates
Review COVID-19 policy at next regular meeting.
Robinson unable to attend the September regular meeting. Meeting will be moved to September 23, 2021.
Board tour of four libraries will be September 14, 2021 beginning at 1:00 pm in Post Falls.

Adjournment: action item
Meeting adjourned at 6:11 pm
M, C - McCrea

Calendar of events:

14 Sept 2021	Library Tour	1:00 - 5:00	Post Falls, Hayden, Athol, Rathdrum
23 Sept 2021	Regular Meeting	2:00 - 5:00	Post Falls
21 Oct 2021	Regular Meeting	2:00 - 5:00	Post Falls
18 Nov 2021	Regular Meeting	2:00 - 5:00	Post Falls

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.