

Community Library Network
Board of Trustees Regular Meeting
Thursday 27 January 2022
Post Falls Library Meeting Room 2

2:00 - 5:00 pm

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.

Foundation overview (*10 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 17 December

Minutes of the CIN meeting of November 2021

December CIN Financial Statements

Community Library December 2021 reports

Community Library Network November 2021 & December 2021 financial statements: action item (*10 minutes*)

Circulation Statistics: December (*5 minutes*)

Director's report (*10 minutes*)

Attorney discussion: action item (*5 minutes*)

Strategic planning discussion: action item (*25 minutes*)

Programming policy draft discussion: action item (*30 minutes*)

The director's COVID-19 emergency authorization: action item (*15 minutes*)

Trustee Continuing Education (*15 minutes*)

ICRMP training

PLA Conference

Reconsideration of fines discussion (*5 minutes*)

Public Comment policy discussion (*10 minutes*)

- Filming board meetings

Legislative updates (*2.5 minutes*)

Community announcements (2.5 minutes)

Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)

- Request from Rachelle regarding library access
- Request from Rachelle regarding library highlights

Set Special and regular meeting dates: action item (5 minutes)

Adjournment: action item

Calendar of events:

15 Feb 2022	Regular Meeting	2:00 - 5:00	Post Falls
17 Mar 2022	Regular Meeting	2:00 - 5:00	Hayden
21 Apr 2022	Regular Meeting	2:00 - 5:00	Athol

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.