

Community Library Network
Board of Trustees Regular Meeting
Thursday 21 April 2022
Athol Community Center

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Public Comment

Speakers must state name and community and speak for no more than 3 minutes.

Board Procedures (*10 minutes*)

United for Libraries Ethics statement

Rotation

Parliamentary procedures

Athol Library Annual Report (*15 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 17 March

Minutes of the CIN meeting of February 2022

March CIN Financial Statements

Community Library March 2022 reports

Community Library Network March 2022 financial statements: action item (*5 minutes*)

Circulation Statistics: March (*5 minutes*)

Response to public comment (*10 minutes*)

Director's report (*10 minutes*)

Financial Management guidelines: action item (*10 minutes*)

Athol library tour (*20 minutes*)

Review of Request for Reconsideration of book "George" by Alex Gino: action item (*5 minutes*)

Review of Request for Reconsideration of book "Something Happened in Our Town": action item (*30 minutes*)

Job descriptions (*15 minutes*):

Adult Programming Coordinator: action item

Outreach Manager: action item

Collection Development/Technical Services Librarian: action item

Strategic planning update (10 minutes)

Trustee Continuing Education (5 minutes)

- ICRMP training
- PLA Conference

Facilities updates (2.5 minutes)

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) (2.5 minutes)

- Request from Ottosen regarding Pledge of Allegiance

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

Adjournment: action item

Calendar of events:

19 May 2022	Regular Meeting	2:00 - 5:00	Rathdrum
16 Jun 2022	Regular Meeting	2:00 - 5:00	Spirit Lake
21 Jul 2022	Regular Meeting	2:00 - 5:00	Harrison

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.