

Community Library Network
Board of Trustees Regular Meeting
Thursday 16 June 2022
Spirit Lake Elementary

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Response to public comment (*10 minutes*)

Public Comment

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

Board Procedures (*5 minutes*)

Spirit Lake Library Annual Report (*20 minutes*)

Election of officers: action item (*10 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 19 May

Minutes of the CIN meeting of April 2022

May CIN Financial Statements

Community Library May 2022 reports

CIN overview (*10 minutes*)

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

Circulation Statistics: May (*5 minutes*)

Directors report (*10 minutes*)

Spirit Lake library tour (*20 minutes*)

Budget Discussion (*45 minutes*)

1st draft discussion

Strategic planning update (*10 minutes*)

Trustee Continuing Education (*5 minutes*)

ICRMP training

Facilities updates (7.5 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)

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

Adjournment: action item

Calendar of events:

21 Jul 2022	Regular Meeting	2:00 - 5:00	Harrison
11 Aug 2022	Budget Hearing	6:00	Post Falls
18 Aug 2022	Regular Meeting	2:00 - 5:00	Hayden

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Phone: 208-773-1506 ext. 329

Email: ADACoordinator@communitylibrary.net

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