

Community Library Network
Board of Trustees Regular Meeting
Thursday 18 August 2022
Hayden Library

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Public Comment

Speakers must state name and community and speak for no more than 3 minutes.
Persons addressing the Board are expected to observe a level of civility and decorum appropriate for a public meeting.
No personal attacks or disruptions from audience members will be tolerated.

Hayden Library Annual Report - Roxanne Kalenborn (*20 minutes*)

Emerging Technologies Annual Report - Nick Madsen (*20 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 18 July
Minutes of the special meeting of 21 July
Minutes of the CIN meeting of June 2022
July CIN Financial Statements
Community Library July 2022 reports

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

Circulation Statistics: July (*5 minutes*)

Directors report (*10 minutes*)

Discussion of strategic plan (*30 minutes*)

Adoption of strategic plan: action item

Hayden library tour (*20 minutes*)

Budget Discussion (*30 minutes*)

Adoption of 2023 budget: action item

Trustee Continuing Education (*5 minutes*)

ICRMP training

Facilities updates (*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)

Board self evaluation (request from Meyer)

Material selection policy review (scheduled for 9/15 regular meeting)

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

Adjournment: action item

Calendar of events:

13 Sep 2022	Regular Meeting	12:00 - 3:00	Pinehurst
18 Oct 2022	Regular Meeting	2:00 - 5:00	Post Falls
17 Nov 2022	Regular Meeting	2:00 - 5:00	Post Falls
15 Dec 2022	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: 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.