

Community Library Network  
Board of Trustees Regular Meeting  
Tuesday 13 September 2022  
**Pinehurst Library**

12:00 - 3:00 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.

Pinehurst Library Annual Report - Brenda Ludwick *(20 minutes)*

Consent agenda: action item *(10 minutes)*

Minutes of the special meetings of 11 August  
Minutes of the budget hearing of 11 August  
Minutes of the regular meeting of 18 August  
Minutes of the CIN meeting of July 2022  
August CIN Financial Statements  
Community Library August 2022 reports

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

Circulation Statistics: August *(5 minutes)*

Directors report *(10 minutes)*

Pinehurst library tour *(20 minutes)*

Material Selection policy discussion *(40 minutes)*

Trustee Continuing Education *(5 minutes)*

ICRMP training

Board calendar: action item *(10 minutes)*

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)

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

Possible special meeting in October

Adjournment: action item

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Calendar of events:

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: [ADAcordinator@communitylibrary.net](mailto: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.