

Community Library Network
Board of Trustees Special Meeting
Friday 4 November 2022
Post Falls Library Meeting Room 2

2:00 - 4:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Executive session: (Idaho Code 74-206 (1)(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.: action item (35 minutes)

Appointing an interim director: action item (10 minutes)

Hiring a recruitment consultant: action item (10 minutes)

Director job description: action item (10 minutes)

Material selection policy discussion: action item (40 minutes)

Compensation study update (10 minutes)

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

Adjournment: action item

Calendar of events:

15 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.