

Community Library Network  
Board of Trustees Regular Meeting  
Thursday 16 February 2023  
**Post Falls 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.

Post Falls Annual Report - Jennifer Craft (*20 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 19 January

Minutes of the budget hearing of 19 January

Minutes of the special meeting of 23 January

Minutes of the special meeting of 2 February

Minutes of the special meeting of 2 February

Minutes of the special meeting of 3 February

Minutes of the special meeting of 3 February

January CIN Financial Statements

Community Library Network January 2023 financial statements: action item (*10 minutes*)

FY 2023 Budget (*5 minutes*)

Community Library Network January 2023 reports (*10 minutes*)

Circulation Statistics January (*5 minutes*)

Annual report (*5 minutes*)

Director's report (*5 minutes*)

Regular Meeting Location discussion (*10 minutes*)

Trustee continuing education (*5 minutes*)

Facilities updates (*5 minutes*)

Legislative updates (5 minutes)

Community announcements (5 minutes)

Public comment overview (5 minutes)

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: Director recruitment update - June Garcia (60 minutes)

Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)

Personnel Policy manual (request from Ottosen) - will be scheduled after new Director is hired

Set Special and regular meeting dates: (10 minutes)

Adjournment: action item

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Calendar of events:

17 Feb 2023	Special Meeting	3:30 - 8:00	Hayden
18 Feb 2023	Special Meeting	3:30 - 8:00	Hayden
16 Mar 2023	Regular Meeting	2:00 - 5:00	Hayden
20 Apr 2023	Regular Meeting	2:00 - 5:00	Athol
18 May 2023	Regular Meeting	2:00 - 5:00	Rathdrum

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.