

**Community Library Network
Board of Trustees Budget Hearing
Thursday 19 January 2023
Hayden Library**

5:30 pm

We Empower Discovery

Agenda

Call to order Meeting was called to order at 5:30 pm

Roll call Trustees: Katie Blank, Regina McCrea, Rachelle Ottosen, Vanessa Robinson
Treasurer: Michele Veale
Staff: Lindsey Miller-Escarfuller, Janelle Sells, Michelle Fansler

Public comment – no public comment

Speakers must state name and community and speak for no more than 3 minutes.
Speakers may address only budget related topics at budget hearings.
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.

Discussion of amended 2023 budget

- No further discussion after regular meeting comments.

Vote to approve amended 2023 budget: action item

- Robinson moved to accept the amended budget for FY'23 draft 2 dated January 19, 2023

M, C - Robinson

Adjournment: action item

McCrea moved to adjourn at 5:32 pm

M, C - McCrea

Calendar of events:

16 Feb 2023	Regular Meeting	2:00 – 5:00	Post Falls
16 Mar 2023	Regular Meeting	2:00 – 5:00	Hayden
20 Apr 2023	Regular Meeting	2:00 – 5:00	Athol

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.