

Community Library Network
Board of Trustees Regular Meeting
Tuesday 18 April 2023
Athol Library

9:00 am - 12:30 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Public Comment (*30 minutes*)

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.

Athol Annual Report - Jill Roche (*15 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the special meeting of 10 March
Minutes of the regular meeting of 16 March
Minutes of the special meeting of 23 March
Minutes of the CIN meeting of February 2023
March CIN Financial Statements

Community Library Network February and March 2023 financial statements: action item (*10 minutes*)

Community Library Network February and March 2023 reports (*10 minutes*)

Circulation Statistics February and March (*10 minutes*)

Director's report (*20 minutes*)

Athol Library Tour / Break (*15 minutes*)

FY24 Budget Discussion (*30 minutes*)

1st draft discussion

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 (*10 minutes*)

Succession Planning: action item (*5 minutes*)

Strategic Plan Quarterly Update (*10 minutes*)

Trustee continuing education (5 minutes)

Facilities updates (5 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Public comment overview (10 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: action item (5 minutes)

Budget Hearing

Adjournment: action item

Calendar of events:

18 May 2023	Regular Meeting	9:00 - 12:00	Rathdrum
15 June 2023	Regular Meeting	9:00 - 12:00	Spirit Lake
20 July 2023	Regular Meeting	9:00 - 12:00	Harrison
17 Aug 2023	Regular Meeting	2:00 - 5:00	Hayden

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.