

Community Library Network
Board of Trustees Regular Meeting
Thursday 18 May 2023
Rathdrum Library

9:00 am - 12:30 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Meeting procedures

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.

Rathdrum Annual Report - Linda Mahon (*15 minutes*)

Staff introductions (*5 minutes*)

- Cassie Robertson, Communications Coordinator
- Marie Shockley, Adult Programming Coordinator

Consent agenda: action item (*10 minutes*)

Minutes of the special meeting of 11 April

Minutes of the regular meeting of 18 April

Minutes of the special meeting of 3 May

Minutes of the CIN meeting of February and March 2023

April CIN Financial Statements

Community Library Network April 2023 financial statements: action item (*5 minutes*)

Community Library Network April 2023 reports (*5 minutes*)

Circulation Statistics April (*10 minutes*)

Director's report (*15 minutes*)

Rathdrum Library Tour / Break (*15 minutes*)

FY24 Budget Discussion (*30 minutes*)

Meeting Room Policy discussion: action item (*10 minutes*)

Study Room Policy discussion: action item (10 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: action item (10 minutes)

Succession Planning: action item (5 minutes)

- Onboarding plan

Trustee continuing education (5 minutes)

Facilities updates (5 minutes)

Legislative updates (2.5 minutes)

Nominating committee (5 minutes)

Community announcements (2.5 minutes)

Public comment overview (5 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 meeting(s)

Adjournment: action item

Calendar of events:

15 June 2023	Regular Meeting	9:00 - 12:30	Spirit Lake
20 July 2023	Regular Meeting	9:00 - 12:30	Harrison
17 Aug 2023	Regular Meeting	2:00 - 5:00	Hayden
21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

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