

**Community Library Network  
SPECIAL Board of Trustees Meeting  
FRIDAY, September 15, 2023  
POST FALLS LIBRARY / Microsoft Teams**

**10:00AM - 11:00AM**

**We Empower Discovery**

**Agenda**

Call to Order

Roll Call

Discussion to Accept or Reject the Urban Renewal District funds in the amount of \$42,256.90 to be received on September 21, 2023. *Action Item (15 minutes)*

Discussion to Amend the FY2024 Community Library Network Budget for Maintenance and Operations not to include Bond. Options include: 1) Reduce Expenses or 2) Expend Carryforward. *Action Item (45 minutes)*

Set Special and Regular Meeting Date(s): *Action Item(s) (5 minutes)*

Adjournment: Action Item

**Calendar of events:**

21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst
19 Oct 2023	Regular Meeting	2:00 - 5:30	Post Falls
16 Nov 2023	Regular Meeting	2:00 - 5:30	Post Falls
21 Dec 2023	Regular Meeting	2:00 - 5:30	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: [ADAcordinator@communitylibrary.net](mailto:ADAcordinator@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.