

Community Library Network  
Board of Trustees Regular Meeting  
Thursday, December 21, 2023  
Post Falls Library

2:00pm - 6:00pm

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.

Consent Agenda: Action Item (*5 minutes*)

Minutes of the Special meeting of November 2, 2023  
Minutes of the Special meeting of November 30, 2023  
Minutes of the Regular meeting of November 16, 2023  
CIN September 2023 financial statements

Community Library Network November 2023 financial statements: Action item (*5 minutes*)

Circulation Statistics: November 2023 (*5 minutes*)

Facilities Annual Report: staff presentation (*15 minutes*)

Post Falls Annual Report: staff presentation (*10 minutes*)

Director's Report (*10 minutes*)

Legal Counsel Report (*15 minutes*)

Report on Materials and Withdrawal Policies  
Questions

Discussion of Materials Selection Policy: Action item (*20 minutes*)

Discussion of Withdrawal and Reconsideration Policy: Action item (*20 minutes*)

Annual Board Gift & Break (*15 minutes*)

Director Evaluation Committee Report: Action item (5 minutes)

Discussion of Director Evaluation Policy: Action item (15 minutes)

Discussion of 2024 Board Calendar and Policy Review Schedule: Action Item (15 minutes)

Discussion of Personnel Policy Manual, Section 5.3.6 Holidays: Action Item (15 minutes)

Discussion on Update of Job Descriptions | Librarian and Specialist: Action Item (15 minutes)

Resolution to transfer assigned funds for Fiscal Year 2023-2024 Capital Projects: Action Item (5 minutes)

Discussion of Public Comment Policy, public etiquette, and signs: Action Item (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)

Set Special and regular meeting dates: Action item (5 minutes)

Adjournment: Action item

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Calendar of events:

18 Jan 2024	Regular Meeting	2:00 – 5:00	Hayden
15 Feb 2024	Regular Meeting	2:00 – 5:00	Post Falls
21 Mar 2024	Regular Meeting	2:00 – 5:00	Hayden

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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.