

Community Library Network
AMENDED Board of Trustees Regular Meeting
Thursday, January 18, 2024
Hayden Library

2:00pm - 5:30pm

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 Regular meeting of December 21, 2023
CIN October 2023 minutes
CIN December 2023 financial statements

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

Discussion of Community Library Network December 2023 carryforward balance analysis (*5 minutes*)

Circulation Statistics: December 2023 (*5 minutes*)

Director's Report (*10 minutes*)

Legal Counsel Report (*15 minutes*)

Discussion of policies under consideration
Trustee Education: Trustee personal liability risk
Questions

Insurance Update (*5 minutes*)

Legislative Update (*5 minutes*)

Discussion of Collection Selection and Access Policy: Action item (*30 minutes*)

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

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

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

Break (*10 minutes*)

Discussion of Public Comment Policy, public etiquette, and signs: Action Item (15 minutes)

Discussion of periodic acquisition reports: 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

Calendar of events:

15 Feb 2024	Regular Meeting	2:00 – 5:30	Post Falls
21 Mar 2024	Regular Meeting	2:00 – 5:30	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.