

**Community Library Network
Board of Trustees Regular Meeting
Thursday, April 18, 2024
Hayden Library Meeting Room & Teams
Meeting ID: 258 036 003 740**

2:00pm – 5:30pm

We Empower Discovery

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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.
5. Consent Agenda: Action Item (5 minutes)
 - a. Minutes of the Regular meeting: March 21, 2024
 - b. Minutes of the Special meeting: March 6, 2024, and March 28, 2024
 - c. CIN meeting minutes: February 21, 2024
 - d. CIN financial statements: February 2024
6. Community Library Network (CLN) March 2024 financial statements: Action item (5 minutes)
7. Discussion of Community Library Network March 2024 carryforward balance analysis (5 minutes)
8. Circulation Statistics: March 2024 (5 minutes)
9. Director's Report (15 minutes)
10. Board Resolution to transfer funds from CARRF to pay invoice for Hayden roof: Action item (5 Minutes)
11. Personnel Policy Holidays 5.3.6 Implementation date: Action item (5 minutes)
12. Discussion of Materials and Withdrawal Policies: Action Item (20 Minutes)
Staff Hybrid Materials Policy
Materials Selection and Acquisition Policy
Materials Withdrawal & Reconsideration Policy
13. Break (15 minutes)

Agenda, continued

14. Discussion on delivery of legal reports: Action item (15 minutes)
15. Discussion on Periodic Acquisition Reports and cost of customized program: Action item (15 minutes)
16. Discussion on minute taking: Action Item (20 minutes)
17. Minutes of the Regular Meeting of February 15, 2024: Action item (5 minutes)
18. Discussion on balanced Budget draft from staff: Action item (15 minutes)
19. Athol and Post Falls Facilities update: Action item (10 minutes)
20. Response to Public Comment (5 minutes)
21. Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)
22. Set Special and regular meeting dates: Action item (5 minutes)
23. Adjournment: Action item

Calendar of Events:

Regular Meeting: May 16, 2024, 2:00-5:30pm, Hayden Library
Special Meeting - Budget: May 30, 2024, 2:00-4:00pm, Hayden Library

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.