Community Library Network
Board of Trustees Regular meeting
Thursday 18 February 2021
Microsoft Teams
2:00 – 5:30
We Empower Discovery

Agenda

Call to order

Roll call

Presentation of the 2020 Audit: Toni Hackwith

Public comment
>	Speakers must live within the District.
>	Speakers must state name and address and speak for no more than 5 minutes.

Consent agenda: action item
>	Agenda for regular meeting of 18 February 2021
>	Agenda for the special meeting of 22 February 2021
>	Agenda for the special meeting of 23 February 2021
>	Minutes of the 21 January 2021 regular meeting
>	Minutes of the 26 January 2021 special meeting
>	Minutes of the 28 January 2021 special meeting
>	Minutes of the CIN meetings of October and November 2020
>	Community Library January 2021 Reports including the Youth Services Reports
>	Cooperative Information Network January 2021 financial statements

Community Library Network January 2021 financial statements: action item

Budget issues:
>	Hayden remodel bid: action item
>	Discussion for re-opening the 2021 budget in March

Circulation statistics: January 2020

Director's report: update on Strategic Questions goals (new 2020 - 21 goals)

COVID 19 policy review: action item

Review and approval of Internet safety policy: action item

Executive session: IC 74-206 1 (a) Hiring a public officer. Action item 3:30 pm

Succession planning: action item
>	On-site visit prep
>	Review of timeline

Foundation activities: Bob

Legislative updates:

Long range facilities planning, including the acquisition of land

Community announcements
      Staff announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item
      Thursday, 25 February debriefing session?
      Budget re-opening meeting
Adjournment: action item

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Calendar of events:

| 18 Feb 2021 | regular meeting | Post Falls/Teams |
| 18 Mar 2021 | regular meeting | Post Falls/Teams |

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.
Primary voice and text phone: (208) 449-6627
Secondary 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.