

**Community Library Network
Board of Trustees Regular meeting
Thursday, 19 March 2020
Post Falls Library
Meeting room 2 Room
2:00 to 5:00
We Empower Discovery**

Agenda

Call to order

Roll call

Public comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Facilities report: ADA transition plan draft: Randy Zepeda: **postponed**

Outreach report: Karin Hall: **postponed**

Consent agenda: action item

Minutes of the 13 February 2020 special meeting

Minutes of the 14 February 2020 special meeting

Minutes of the regular meeting of 20 February 2020

Minutes of the 20 February 2020 public hearing

Minutes of the 4 March 2020 special meeting

Minutes of the CIN meeting of 19 February 2020

Community Library February Reports 2020

Youth Services February Reports 2020

Cooperative Information Network February 2020 financial statements

Publicity items

Community Library Network February 2020 financial statements: action item

Circulation statistics: February 2020

Board calendar

Timeline for 2021 budget process

Director's report: update on Strategic Questions goals (new 2019-20 goals)

Strategic plan discussion:

Debrief the meeting of 4 March 2020

Next steps

COVID-19 library response update

Succession Planning:

Director Search extension: action item

Review of application/resume rubric

Review of questions for first phone interview

2nd edition, 19 March 2020

Progress report on the Broadband acquisition project
Consideration of e-rate Cat 2 contracts: action item

Facilities report and discussion:
White paper on expansion of facilities:
Continued discussion
Bob's & John's visit with Rathdrum city manager
Long-range facilities planning, including the acquisition of land

Legislative updates:
Proposed property tax limitation bills: HB 409 is dead

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:

Meeting review

Adjournment: action item

Calendar of events:

| | | | |
|----------|-------|-------------|-----------------|
| Apr 16: | 2 - 5 | Athol | regular meeting |
| May 21: | 2 - 5 | Rathdrum | regular meeting |
| Jun 18: | 2 - 5 | Spirit Lake | regular meeting |
| July 16: | 2 - 5 | Harrison | regular meeting |

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

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.