

Community Library Network  
Board of Trustees Special meeting  
Thursday, 12 December 2019  
Post Falls Library, 2 -5 pm  
Meeting Room 2

We Empower Discovery

Agenda

Call to order

Roll call

Succession Planning:

Director's search process discussion

Timeline

Director's job description final draft: action item

Minimum qualifications for director candidates

Recruitment package materials: action item

Director's salary range

Estimates from hiring consultants

Next steps

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

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Calendar of events:

Dec 19:	2 - 5	Post Falls	regular meeting
Jan 14:	9 - 12	Hayden	regular meeting

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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.