

**Community Library Network
Board of Trustees Regular meeting
Thursday
20 June 2019, Spirit Lake Library
2 to 5
Meeting Room**

We Empower Discovery

Agenda

Call to order

Roll call

Swearing-in of elected trustee

Public comment

Speakers must live within the District.

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

Spirit Lake Library Annual Report: Carol Ferguson

Election of officers: action item

Consent agenda: action item

Minutes of the regular meeting of 16 May 2019

Minutes of the special meeting of 30 May

Minutes of the special meeting of 6 June

CIN minutes 15 May 2019

Community Library Reports May 2019

Youth Services Reports May 2019

Cooperative Information Network May 2019 financial statements

Community Library May 2019 financial statements: action item

Circulation statistics: May 2019

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

Budget items:

Second draft of 2020 budget with third salaries draft

Discussion/motion on the 3% budget increase: action item

Discussion/motion on providing prorated vacation & sick leave for PERSI level employees: action item

Consideration of audit firm engagement letter: action item

Closure for All-Staff day, 10 October 2019: action item

Debrief of Trustee Connection meeting in Moscow
Board training with Emily Sitz: discussion

Long-range hiring plan: action item
Megan Hudson workshop

Facilities report and discussion:
Report on ADA transition plan
New facilities discussion

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item
Change October regular Board meeting date

Meeting review

Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item

Adjournment: action item

Calendar of events:

Jun 27:	2 - 5	Spirit Lake	special meeting
Jul 18:	2 - 5	Harrison	regular meeting
Aug 8:	6	Post Falls	budget hearing
Aug 15:	2 - 5	Hayden	regular meeting
Aug 22:	6	Post Falls	special meeting
Sep 19:	2 - 5	Pinehurst	regular meeting

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. The complete policy is available for review upon request. 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 less than 72 hours. Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

Please know a grievance procedure is available to resolve complaints. If you need this notice in large print or Braille, let us know.