

Community Library Network
Board of Trustees Special meeting
Thursday, 27 June 2019
Post Falls Library, 10 - 1 pm
The Workroom

We Empower Discovery

Agenda

Call to order

Roll call

Facilitated discussion of transitional plans
Megan Hudson

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

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

Jul 11:	2 - 4	Post Falls	special meeting
Jul 18:	2 - 5	Harrison	regular meeting
Jul 25:	2 - 4	Post Falls	special 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

Individuals with disabilities who anticipate needing accommodations or who have questions about physical access contact Director John Hartung, 208-773-1506 ext. 315.