

Community Library Network
Board of Trustees Special meeting
Thursday, 25 July 2019
Post Falls Library, 2 - 4 pm
Meeting Room #2

We Empower Discovery

Agenda

Call to order

Roll call

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

Budget discussion: action item

Salaries

Budget for publication

Harrison Library closure: Wednesday in August: action item

Debrief meeting of 27 June:

Megan Hudson recommendations

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

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

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